



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SARASA ELECTRONICS LIMITED**

*Company Number:* **01414945**

*Date of this return:* **08/06/2016**

*SIC codes:* **62012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE DAIRY HOUSE  
MONEYROW GREEN  
HOLYPORT  
BERKS  
SL6 2ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCES ELIZABETH**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **1 GILCHRIST GARDENS  
WARSASH  
SOUTHAMPTON  
SO31 9NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ALAN PATRICK**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **1 GILCHRIST GARDENS  
WARSASH  
SOUTHAMPTON  
SO31 9NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER A P PHILLIPS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES E PHILLIPS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.