



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKAKVXLO**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **SAPA FINANCIAL SERVICES LIMITED**

*Company Number:* **01100137**

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### *Company Details*

*Period Ending:* **31/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

**7499**

*Registered Office  
Address:*

**ALEXANDRA WAY  
ASHCHURCH  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8NB**

*Register of  
Members Address:*

**AT THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY PATRICK DANIELS**      *Address:* **DERWENT 26 SYDENHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6EA**

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### *Director 1 :*

*Name:* **ANTHONY PATRICK  
DANIELS**      *Address:* **DERWENT 26 SYDENHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6EA**

*Date of Birth:* **18/05/1946**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **NIGEL KEITH SISSONS**      *Address:* **37 WILLOW BANK ROAD  
ALDERTON  
GLOUCESTERSHIRE  
GL20 8NJ**

*Date of Birth:* **13/01/1957**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/01/2008**

*Name:* **SAPA UK LTD**  
*Address:* **ALEXANDRA WAY ASHCHURCH TEWKESBURY**  
**GLOUCESTERSHIRE**  
**GL20 8NB**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

*Authenticated:* **Yes (E/W)**