



Companies House
— for the record —

363a_(ef)

Annual Return



XOU9Z75Z

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **SAPA FINANCIAL SERVICES LIMITED**

Company Number: **01100137**

Company Details

Period Ending: **31/01/2009**

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**

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: **SAPA UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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