



Companies House

AR01 (ef)

Annual Return



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Company Name: **SARIS LIMITED**

Company Number: **02578259**

Date of this return: **30/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **C/O TRI LIMITED
HAWKINS LANE
BURTON ON TRENT
STAFFORDSHIRE
DE14 1PC**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES REGINALD**

Surname: **SIMPSON**

Former names:

Service Address: **6 BROOKSIDE CLOSE**
 REPTON
 DERBY
 DERBYSHIRE
 DE6 6FG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1921** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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