



Companies House
— for the record —

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Annual Return



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Company Name: **SARA CONSULTING LIMITED**

Company Number: **03516670**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
EC2M 4YH**

Details of Officers of the Company

Company Secretary 1:

Name: **SARA LLOREEN GRIFFITHS**

Address: **FLAT 1 61 QUEEN'S GARDENS
LONDON
W2 3AH**

Director 1 :

Name: **PETER GRIFFITHS**

Address: **FLAT 1 61 QUEENS GARDENS
LONDON
W2 3AH**

Date of Birth: **04/03/1948**

Nationality: **BRITISH**

Occupation: **BANKER**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009

Name:

PETER DANIEL GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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