



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAGE CRM SOLUTIONS LIMITED**

Company Number: **03696472**

Date of this return: **18/01/2012**

SIC codes: **58290**
62020

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

Situation of Registered Office: **SAGE HOUSE
WHARFEDALE ROAD WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **BOWES HALL
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9HU**

Company Director 1

Type: **Person**
Full forename(s): **MRS ADRIENNE ANN**

Surname: **MCFARLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALASTAIR JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **NORTH PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **102 ORDINARY shares held as at the date of this return**
Name: **SAGE UK 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.