



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

X4AB29GJ

Company Name: **SAREUM HOLDINGS PLC**

Company Number: **05147578**

Date of this return: **07/06/2015**

SIC codes: **72110**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 2A LANGFORD ARCH LONDON ROAD
PAMPISFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3FX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CAPITA REGISTRARS LTD
NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **BUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL BERNARD**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR TIMOTHY JOHN**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOHN CHARLES**

Surname: **READER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1910038273
		<i>Aggregate nominal value</i>	477509.56825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - ONE VOTE FOR EVERY MEMBER PRESENT OR BY PROXY, OR IF A POLL IS DEMANDED, ONE VOTE FOR EVERY SHARE HELD. B) RIGHTS TO PARTICIPATE IN A DIVIDEND - DIVIDENDS ARE PAID PRO RATA TO THE AMOUNT PAID UP ON THE SHARES. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ? PARTICIPATION IS PRO RATA TO THE AMOUNT PAID UP ON THE SHARES. D) REDEMPTION OF SHARES ? SUBJECT TO LEGISLATION AND REGULATIONS, THE COMPANY MAY REDEEM ITS SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1910038273
		<i>Total aggregate nominal value</i>	477509.56825

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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