



Companies House
— for the record —

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Annual Return



XCZ7V1AL

Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **SAPE BPS LTD**

Company Number: **05173266**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

7485

7486

*Registered Office
Address:*

**35 CATHERINE PLACE
LONDON
SW1E 6DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC DIRECT LIMITED**

Address: **35 CATHERINE PLACE
LONDON
SW1E 6DY**

Director 1 :

Name: **PER TROEN**

Address: **53 HERTFORD AVENUE
LONDON
SW14 8EH**

Date of Birth:

29/10/1955

Nationality:

Danish

Occupation:

SOLICITOR AND ADVOKAT

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	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 07/07/2008
1 DISPOSED OF IN PERIOD ON 22/10/2007**

Name:

CD GROUP NOMINEES LIMITED

Address:

**35 CATHERINE PLACE
LONDON
SW1E 6DY**

Shareholding 2:

10000 ORDINARY Shares held as at 07/07/2008

Name:

SAPE GROUP HOLDINGS UK LTD

Address:

**35 CATHERINE PLACE
LONDON
SW1E 6DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

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