



Companies House
— for the record —

AR01 (ef)

Annual Return



XUEJTLJL

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Company Name: **SAPE BPS LTD**

Company Number: **05173266**

Date of this return: **07/07/2010**

SIC codes: **7485**
7486

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

Situation of Registered Office: **35 CATHERINE PLACE**
LONDON
SW1E 6DY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC DIRECT LIMITED**
Registered or principal address: **35 CATHERINE PLACE
LONDON
SW1E 6DY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04631900**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR PER**
Surname: **TROEN**
Former names:
Service Address: **53 HERTFORD AVENUE
LONDON
SW14 8EH**

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

Date of Birth: **29/10/1955** *Nationality:* **DANISH**
Occupation: **SOLICITOR AND ADVOKAT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985 AND 2006.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 07/07/2010

Name: **SAPE GROUP HOLDINGS UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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