



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2012**

X1NMP72H

Company Name: **S I R R E LIMITED**

Company Number: **06440035**

Date of this return: **28/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **GALLEY HOUSE SECOND FLOOR
MOON LANE
BARNET
HERTS
EN5 5YL**

Single Alternative Inspection Location (SAIL)

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

GALLEY HOUSE SECOND FLOOR
MOON LANE
BARNET
HERTS
UNITED KINGDOM
EN5 5YL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BENTLEY SERVICES LTD**

Registered or principal address: **1 BENTLEY ROAD
LONDON
ENGLAND
N1 4BY**

European Economic Area (EEA) Company

Register Location: **1 BENTLEY ROAD, LONDON N1 4BY**
Registration Number: **4003431**

Company Director ***I***

Type: **Person**

Full forename(s): **JEAN ALBERT**

Surname: **ARVIS**

Former names:

Service Address: **BAB EL HANA RUE IIFRANE
PALMERAIE
MARRAKECH
MOROCCO**

Country/State Usually Resident: **MOROCCO**

Date of Birth: **03/12/1935**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE ORDINARY SHARES CONSTITUTE THE COMPANY'S EQUITY SHARE CAPITAL. THERE ARE NO PRESCRIBED (A) PARTICULARS OF ANY SPECIAL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY SPECIAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY SPECIAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THERE ARE NO PROVISIONS FOR THE SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, NOR ARE THERE ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 28/11/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: LOADBASE SA

Authorisation

Authenticated

This form was authorised by one of the following:

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