



Companies House

**AR01** (ef)

**Annual Return**



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**X3ES11YJ**

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*Company Name:* **SAREOS LIMITED**

*Company Number:* **06658595**

*Date of this return:* **29/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **77A ALMA ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 2DP**

## Single Alternative Inspection Location (SAIL)

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

**16 MALIN PARADE  
PORTISHEAD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS20 7FW**

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

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN**

*Surname:* **BYRNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **MR CLAYTON**

Surname: **AINGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **MRS LINDSAY MARIE**

Surname: **AINGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL VOTING RIGHTS ARE EXCLUSIVELY ATTACHED TO THESE SHARES ALL RIGHTS TO A DIVIDEND ARE ATTACHED TO THESE SHARES ALL RIGHTS TO DISTRIBUTION ARE ATTACHED TO THESE SHARES ALL RIGHTS OF REDEMPTION ARE ATTACHED TO THESE SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LINDSAY MARIE AINGER**  
  
*Name:* **CLAYTON AINGER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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