



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **SARANT LTD**

Company Number: **07041988**

Date of this return: **14/10/2014**

SIC codes: **10890**

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

Situation of Registered Office: **4TH FLOOR 30-34 CURTAIN ROAD
LONDON
EC2A 3NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ISAACS**

Former names:

Service Address: **20 GRANT CLOSE
WICKFORD
UNITED KINGDOM
SS12 9NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL HENRY**

Surname: **BACKSHALL**

Former names:

Service Address: **HOSKINS FARM HIGH WYCH
SAWBRIDGEWORTH
UNITED KINGDOM
CM21 0LD**

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

Date of Birth: **28/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS WITH FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION ALL SHARES REDEEMABLE AT THE DISCRETION OF THE COMPANY OR THE SHARE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PAUL HENRY BACKSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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