



Companies House

**AR01** (ef)

**Annual Return**



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**X3JW961D**

*Company Name:* **SAPIENTIA CONSEIL LIMITED**

*Company Number:* **07833864**

*Date of this return:* **03/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OFFICE 9 70 UPPER RICHMOND ROAD  
LONDON  
SW15 2RP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JEAN-PHILIPPE**

*Surname:*                           **ARTUR**

*Former names:*

*Service Address:*                **93 ROUTE DES GARDES  
MEUDON  
FRANCE  
92190**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **16/09/1957**                                *Nationality:*   **FRENCH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RITA**

*Surname:*                            **ARTUR**

*Former names:*

*Service Address:*                **93 ROUTE DES GARDES**  
                                             **MEUDON**  
                                             **FRANCE**  
                                             **92190**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **07/02/1961**                                *Nationality:*    **FRENCH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                        |                    |                                |             |
|------------------------|--------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>1000</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*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : **500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JEAN-PHILIPPE ARTHUR**

*Shareholding 2* : **500 ORDINARY £1 shares held as at the date of this return**  
*Name:* **RITA ARTHUR**

## *Authorisation*

*Authenticated*

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

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