



Companies House

**AR01** (ef)

**Annual Return**



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X4JCPLSW

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

*Company Number:* **07833864**

*Date of this return:* **02/11/2015**

*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*    ***I***

*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:*    **\*\*/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:* **\*\*/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 02/11/2015 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.