



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SARGIA PARTNERS UK LIMITED**

*Company Number:* **08909425**

*Date of this return:* **25/02/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE  
LONDON  
UNITED KINGDOM  
W8 5HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GOODWILLE LIMITED**

*Registered or  
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE  
LONDON  
UNITED KINGDOM  
W8 5HD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2126896**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GEORGIA**

*Surname:*                                **KARTSANI**

*Former names:*

*Service Address:*                        **132, M. ASIAS STR.,  
GLYFADA-ATHENS  
GREECE  
16562**

*Country/State Usually Resident:*    **GREECE**

*Date of Birth:*    **\*\*/07/1957**                                *Nationality:*    **GREEK**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **5 ORDINARY shares held as at the date of this return**

**15 shares transferred on 2015-07-28**

*Name:* **HENDRE DE BREE COETZEE**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**

*Name:* **GEORGIA KARTSANI**

## *Authorisation*

*Authenticated*

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

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