Companies House

AR01 (ef)

Annual Return

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X4F04RFV

Company Name:	**SAVERNAKE CAPITAL LTD**
Company Number:	**09196590**
Date of this return:	**30/08/2015**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**111 CHIEFTAIN WAY** **CAMBRIDGE** **ENGLAND** **CB4 2EF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SAMUEL CHRISTOPHER**

Surname: **BARRY**

Former names:

Service Address: **111 CHIEFTAIN WAY**
CAMBRIDGE
ENGLAND
CB4 2EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CARLA ROSALINE**

Surname: **STENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CARLA STENT**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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