



Companies House
— for the record —

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Annual Return



XUU993JP

Received for filing in Electronic Format on the: 29/09/2008

Company Name: **SAGE ADVICE LTD**

Company Number: **06370405**

Company Details

Period Ending: **13/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 BRIDLE CLOSE,
SURBITON ROAD
KINGSTON UPON
THAMES
SURREY
KT1 2JW**

Details of Officers of the Company

Company Secretary 1:

Name: **LORD NORMAN REGINALD
WARNER**

Address: **39 ALLEYN PARK
LONDON
SE21 8AT**

Director 1 :

Name: **LORD NORMAN REGINALD
WARNER**

Address: **39 ALLEYN PARK
LONDON
SE21 8AT**

Date of Birth:

08/09/1940

Nationality:

BRITISH

Occupation:

WORKING PEER

Director 2 :

Name: **SUZANNE ELIZABETH
WARNER**

Address: **39 ALLEYN PARK
LONDON
SE21 8AT**

Date of Birth:

12/08/1940

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/09/2008

Name: **NORMAN WARNER**
Address: **39 ALLEYN PARK**
LONDON
UNITED KINGDOM
SE21 8AT

Shareholding 2:

50 ORDINARY Shares held as at 13/09/2008

Name: **SUZANNE WARNER**
Address: **39 ALLEYN PARK**
LONDON
UNITED KINGDOM
SE21 8AT

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**