



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAGE ADVICE LTD**

Company Number: **06370405**

Date of this return: **13/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **9 BRIDLE CLOSE, SURBITON ROAD
KINGSTON UPON THAMES
SURREY
KT1 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORD NORMAN REGINALD**

Surname: **WARNER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LORD NORMAN REGINALD**

Surname: **WARNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1940** *Nationality:* **BRITISH**

Occupation: **WORKING PEER**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE ELIZABETH**

Surname: **WARNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NORMAN WARNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZANNE WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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