Company Name: SEROSEP UK LIMITED

Company Number: 08096199

Date of this return: 07/06/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
OFFICE G8 WORTH CORNER BUSINESS CENTRE
TURNERS HILL ROAD, POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7SL

Officers of the company
Company Director

Type: Person
Full forename(s): MR DERMOT
Surname: SCANLON
Former names: 

Service Address: ROSSALEA DOORADOYLE ROAD
LIMERICK
IRELAND
NA

Country/State Usually Resident: IRELAND

Date of Birth: **/06/1963
Nationality: IRISH
Occupation: COMPANY DIRECTOR

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Company Director

Type: Person
Full forename(s): MRS NOREEN
Surname: SCANLON
Former names:

Service Address: ROSSALEA DOORADOYLE ROAD
LIMERICK
IRELAND
NA

Country/State Usually Resident: IRELAND

Date of Birth: **/11/1964
Nationality: IRISH
Occupation: COMPANY DIRECTOR

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Company Director

Type: Person
Full forename(s): ALLIN DAVID
Surname: WINTER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1971
Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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  : 72 ORDINARY shares held as at the date of this return
Name: SCANLON INVESTMENTS LIMITED

Shareholding 2  : 20 ORDINARY shares held as at the date of this return
Name: ALLIN WINTER

Shareholding 3  : 8 ORDINARY shares held as at the date of this return
Name: DAVID CLANCY

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 08096199