



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SABREFILE LIMITED**

*Company Number:* **01785849**

*Date of this return:* **14/01/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **SUITE 1 STAPLE HOUSE  
ELEANOR'S CROSS  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE CATHERINE**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **WHEATCROFT ROSEACRE BARNS  
BEDMOND HILL PIMLICO  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 8SF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD EUGENE**

*Surname:*                           **HUTCHINSON**

*Former names:*

*Service Address:*                **WHEATCROFT ROSEACRE BARNES  
PIMLICO  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 8SF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **R E HUTCHINSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J.C. HUTCHINSON**

## *Authorisation*

*Authenticated*

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

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