

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

22/04/2010

Company Name:

SABREWATCH LIMITED

Company Number:

01804778

Date of this return:

31/03/2010

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 BRIDGE STREET

CHRISTCHURCH

DORSET BH23 1EF

Officers of the company

Company Director

Type: Person

JOHN Full forename(s):

Surname: HURRELL

Former names:

Service Address: 29 SILVER STREET

> **ASHWELL BALDOCK**

HERTFORDSHIRE

SG7 5QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1932 Nationality: BRITISH

Occupation: RETIRED

Company Director

Type: Person

Full forename(s): LUKE

Surname: **LUCAS**

Former names:

Service Address: **CHARTERS TOWERS**

> FELCOURT ROAD **EAST GRINSTEAD** WEST SUSSEX

RH19 2JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1948 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 12056 12056 |
|---------------------------|---------------|--|----------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | VOTING SHARES | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 12056 | |
| | | Total aggregate nominal value | 12056 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

744 ORDINARY Shares held as at 31/03/2010

Name: MICHAEL STEERS

Address:

Shareholding: 2

11312 ORDINARY Shares held as at 31/03/2010

Name: LUKE LUCAS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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