



Companies House
— for the record —

363a_(ef)

Annual Return



XR7YY7FD

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **SIR (UK) LIMITED**

Company Number: **01872571**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**NEW MILL HOUSE 183
MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4SE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC HOLLINRAKE**

Address: **4 STEPTOE CLOSE
GROVE
WANTAGE
OXON
OX12 0AY**

Director 1 :

Name: **GRAEME NEIL DEWART**

Address: **4 THE RUSHES
MARLOW
BUCKINGHAMSHIRE
SL7 2SZ**

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARTIN FRANCIS MILNER**

Address: **18 BERKELEY MEWS
THAMES STREET
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5QF**

Date of Birth: **17/04/1962**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 25/01/2009

Name: **R M PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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