



Companies House
— for the record —

AR01 (ef)

Annual Return



XC0FLFK8

Received for filing in Electronic Format on the: **06/12/2009**

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

Company Number: **01990891**

Date of this return: **07/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **SHIELING HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7QU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ELISABETH ANNE**

Surname: **SNAITH**

Former names:

Service Address: **TENDER OAKS
THE PLANTATION CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
SO32 2DT**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN PHILIPPE**

Surname: **SEBE**

Former names:

Service Address: **25 RUE MONTEBELLO
78000 VERSAILLES
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/10/1958** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELISABETH ANNE**

Surname: **SNAITH**

Former names:

Service Address: **TENDER OAKS
THE PLANTATION CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
SO32 2DT**

Country/State Usually Resident: **GB**

Date of Birth: **08/02/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DISTRIBUTION AND REDEMPTION RIGHTS		

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 07/11/2009 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:

100 ORDINARY Shares held as at 07/11/2009

Name:

SAUR INTERNATIONAL

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.