



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2011**

XI88BQWS

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

Company Number: **01990891**

Date of this return: **07/11/2010**

SIC codes: **7415**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
ENGLAND
LS1 5AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHRISTILLA**

Surname: **CYR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/09/1958** *Nationality:* **FRENCH**

Occupation: **HEAD OF TREASURY & FINANCE**
 DEPT

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 07/11/2010 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 : 100 ORDINARY shares held as at 2010-11-07
Name: SAUR INTERNATIONAL

Authorisation

Authenticated

This form was authorised by one of the following:

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