



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SADLER TANKERS LIMITED**

Company Number: **02341288**

Date of this return: **05/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **MILL LANE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**

Surname: **MINETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **WAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	61268
		<i>Aggregate nominal value</i>	61268
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHAREHOLDERS ARE ENTITLED TO A CUMULATIVE PREFERENTIAL DIVIDEND OF 7% PER ANNUM OF NET PROFIT BEFORE TAX, AMORTISATION OF GOODWILL AND DIRECTORS' EMOLUMENTS. THE COMPANY MAY PAY UP TO AN EQUAL AMOUNT PER SHARE AS A DIVIDEND ON ORDINARY SHARES. WITH THE APPROVAL OF 75% OF ORDINARY A SHARES A FURTHER DIVIDEND PARI PASSI ON ORDINARY A AND ORDINARY SHARES. ANY REMAINING PROFITS OR LOSSES ARE CREDITED OR DEBITED PARI PASSU TO SEPARATE RESERVES FOR EACH OF THE ORDINARY A, B AND C SHARES. ASSETS SHALL FIRST BE DISTRIBUTED TO ORDINARY A SHAREHOLDERS AT £3.235 PER SHARE PLUS ARREARS ON PREFERENTIAL DIVIDENDS. REMAINING ASSETS SHALL BE DISTRIBUTED TO ORDINARY A, B AND C SHAREHOLDERS TO EQUALISE CLASS DIVIDENDS. FINALLY, ALL REMAINING ASSETS SHALL BE DISTRIBUTED PARI PASSU TO ORDINARY A, B AND C SHAREHOLDERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	73500
		<i>Aggregate nominal value</i>	73500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AFTER PAYMENT OF DIVIDEND TO ORDINARY A AND ORDINARY SHAREHOLDERS, ANY REMAINING PROFIT OR LOSSES ARE CREDITED OR DEBITED PARI PASSU TO SEPARATE RESERVES FOR EACH OF THE ORDINARY A, B AND C SHARES. AFTER FIRST DISTRIBUTION OF ASSETS TO ORDINARY A SHAREHOLDERS, REMAINING ASSETS SHALL BE DISTRIBUTED TO ORDINARY A, B AND C SHAREHOLDERS TO EQUALISE CLASS DIVIDENDS. FINALLY, ALL REMAINING ASSETS SHALL BE DISTRIBUTED PARI PASSU TO ORDINARY A, B AND C SHAREHOLDERS.

Class of shares	ORDINARY C	<i>Number allotted</i>	76500
		<i>Aggregate nominal value</i>	76500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AFTER PAYMENT OF DIVIDEND TO ORDINARY A AND ORDINARY SHAREHOLDERS, ANY REMAINING PROFIT OR LOSSES ARE CREDITED OR DEBITED PARI PASSU TO SEPARATE RESERVES FOR EACH OF THE ORDINARY A, B AND C SHARES. AFTER FIRST DISTRIBUTION OF ASSETS TO ORDINARY A SHAREHOLDERS, REMAINING ASSETS SHALL BE DISTRIBUTED TO ORDINARY A, B AND C SHAREHOLDERS TO EQUALISE CLASS DIVIDENDS. FINALLY, ALL REMAINING ASSETS SHALL BE DISTRIBUTED PARI PASSU TO ORDINARY A, B AND C SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211268
		<i>Total aggregate nominal value</i>	211268

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **61268 ORDINARY A shares held as at the date of this return**
Name: **HEPTAGON LIMITED**

Shareholding 2 : **76500 ORDINARY C shares held as at the date of this return**
Name: **HEPTAGON LIMITED**

Shareholding 3 : **73500 ORDINARY B shares held as at the date of this return**
Name: **HEPTAGON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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