



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X31TZWMB**

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*Company Name:* **SAFFRON LIMITED**

*Company Number:* **02625556**

*Date of this return:* **01/07/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **88-90 BAKER STREET  
LONDON  
W1U 6TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THERESE MARIE**

*Surname:* **SPRACKLING**

*Former names:*

*Service Address:* **36 OLDAKER ROAD  
NEWICK  
LEWES  
EAST SUSSEX  
BN8 4LP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SAMANTHA**

*Surname:*                **SPRACKLING**

*Former names:*

*Service Address:*        **6 HIGHGATE WALK  
TAYMOUNT RISE  
LONDON  
SE23 3YA**

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

*Date of Birth:*    **03/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL SINGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE VOTE PER SHARE), RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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* : 1 ORDINARY shares held as at 2010-07-01  
*Name:* THERESE MARIE SPRACKLING

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-01  
*Name:* SAMANTHA SPRACKLING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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