



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SAHARAS INTERNATIONAL LIMITED**

Company Number: **03124531**



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Received for filing in Electronic Format on the: **06/12/2004**

Company Details

Made Up Date: **10/11/2004**

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

Principle Business Activities:

SIC Codes

5138

WHOLESALE OTHER FOOD INC FISH, ETC

3162

**MFR OTHER ELECTRICAL
EQUIPMENT**

*Registered Office:
Address:*

**823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

*Register of
Members Address:*

**100 A CHALK FARM
ROAD
LONDON
NW1 8EH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LARS BASTHOLM FEY**

Address: **8 GL. LOKKENSVEJ
DK-9800 HJORRING
DENMARK**

Director 1:

Name: **KAJ HOLMGAARD
JACOBSEN**

Address: **56 METISVEJ
DK-9210 AALBORG SO
DENMARK**

Date of Birth: **13/12/1953**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 10/11/2004

Name: **SAHARAS A/S**

Address: **OSTERRAAGADE
P.O. BOX 1250
DK-9000 AALBORG
DENMARK**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2004** *Authenticated:* **Yes (E/W)**