

BB151300584.

363s

Annual Return

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES 1
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AJ2T404W* 255

COMPANIES HOUSE 08/10/97

COMPANIES HOUSE 17/09/97

of company number 03240221

E

company name
SATT CONSTRUCTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	08	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

9 & 10 THE CRESCENT
WISBECH
CAMBRIDGESHIRE PE13 1EH

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

03240221

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

JOHN ROBERT WILLIAM
SATT
~~7 SALCOTT DRIVE~~
WISBECH
~~CAMBRIDGESHIRE PE13 3SN~~

Day Month Year
Date of any change.

OAKDENE
CAMBRIDGE ROAD
UGLEY
NR BISHOPS STORTFORD
HERTS
CM22 6HT

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

JAYNE
SATT
~~7 SALCOTT DRIVE~~
WISBECH
~~CAMBRIDGESHIRE PE13 3SN~~

Day Month Year
Date of any change.

OAKDENE
CAMBRIDGE ROAD
UGLEY
NR BISHOPS STORTFORD
HERTS
CM22 6HT

Date of Birth:- 05/04/68
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03240221

Directors - continued

Particulars.

JOHN ROBERT WILLIAM
SATT
~~7 SALCOTT DRIVE~~
~~WISBECH~~
~~CAMBRIDGESHIRE PE13 3SN~~

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

OAKDALE
CAMBRIDGE ROAD
LUGLEY
NR BISHOPS STORTFORD
HERTS
CM22 6HT

Date of Birth:- 28/02/68
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date

This return includes **ONE** continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

BULLEY DAVEY

9, 10, THE CRESCENT

WISBECH

CAMBS

Postcode PE13 1EH

Telephone 01945 464711 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]