



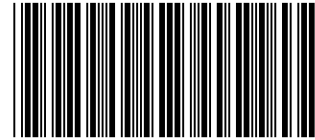
Companies House
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Annual Return

Company Name: **SATT CONSTRUCTION LTD**

Company Number: **03240221**



Received for filing in Electronic Format on the: **20/09/2006**

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Company Details

Period Ending: **21/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**9/10 THE CRESCENT
WISBECH
CAMBS
PE13 1EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN ROBERT WILLIAM SATT** *Address:* **13 SWALLOW COURT
HERTFORD
HERTFORDSHIRE
ENGLAND SG14 1NZ**

Director 1:

Name: **MRS JAYNE SATT** *Address:* **OAKDENE
CAMBRIDGE ROAD, UGLEY
BISHOPS STORTFORD
HERTS
ENGLAND CM22 6HT**
Date of Birth: **05/04/1968**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 2:

<i>Name:</i>	MR JOHN ROBERT WILLIAM SATT	<i>Address:</i>	13 SWALLOW COURT HERTFORD HERTFORDSHIRE ENGLAND SG14 1NZ
<i>Date of Birth:</i>	28/02/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY 1 SHARES Shares held as at 21/08/2006

Name: **JOHN ROBERT WILLIAM SATT**

Address: **13 SWALLOW COURT
HERTFORD
HERTFORDSHIRE
ENGLAND SG14 1NZ**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 21/08/2006

Name: **JAYNE SATT**

Address: **OAKDENE
CAMBRIDGE ROAD, UGLEY
BISHOPS STORTFORD
HERTS
ENGLAND CM22 6HT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**