



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYE3UZDI**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **SAXBY TITLE LIMITED**

*Company Number:* **03557177**

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*Company Details*

*Period Ending:* **01/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

*Register of  
Members Address:*

**5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

*Register of Debenture  
Holders Address:*

**5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HTC SECRETARIAL SERVICES LIMITED**      *Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

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### *Director 1 :*

*Name:* **HTC NOMINEES LIMITED**      *Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

*Date of Birth:*      *Nationality:* **British**      *Occupation:*

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### *Director 2 :*

*Name:* **HTC SECRETARIAL SERVICES LIMITED**      *Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

*Date of Birth:*      *Nationality:* **British**      *Occupation:*

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10.00</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**9 ORDINARY Shares held as at 01/05/2008**

*Name:* **HTC NOMINEES LIMITED**  
*Address:* **5 PRIORY COURT  
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CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/05/2008**

*Name:* **HTC SECRETARIAL SERVICES LIMITED**  
*Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/05/2008**

*Authenticated:* **Yes (E/W)**