



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFFIL LIMITED**

Company Number: **03646114**

Date of this return: **08/08/2012**

SIC codes: **32990**

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

Situation of Registered Office: **MILL LANE
RAINFORD
ST. HELENS
MERSEYSIDE
WA11 8LP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR MARK WILIAM**

Surname: **BRISCOE**

Former names:

Service Address: **OAKSTONE LODGE COBBLERS CROSS
TARPORLEY
CHESHIRE
ENGLAND
CW6 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1963** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING
DIRECTOR/CEO**

Company Director 2

Type: **Person**
Full forename(s): **SAINT 'CLAIR SOARES LEITAO**

Surname: **MARTINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **26/03/1957** *Nationality:* **BRAZILIAN**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **ROOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **30/05/1955** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT/CFO**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD DUNCAN BARTON**

Surname: **YARDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE ONE VOTE PER SHARE ALL SHARES ARE ENTITLED TO DIVIDEND ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SAFFIL 2011 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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