



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

X3E4JJLE

Company Name: **SAFFIL LIMITED**

Company Number: **03646114**

Date of this return: **08/08/2014**

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 recorded as Company's registered office

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): **MR JOHN CHARLES**

Surname: **DANDOLPH IV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/02/1976** Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

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 4

Type: **Person**
Full forename(s): **MR FREDERIC BERNARD**

Surname: **VON ARX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/04/1965** *Nationality:* **FRENCH**

Occupation: **FINANCE 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 08/08/2014 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.