



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONGSAND LIMITED**

Company Number: **04598955**

Date of this return: **22/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **AUTONOMY HOUSE
CAMBRIDGE BUSINESS PARK
COWLEY ROAD CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WZ**

Officers of the company

Company Secretary 1

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

Surname: **KANTER**

Former names:

Service Address: **NEW BARN HILL FARM
MAY STREET
GREAT CHISHILL
SG8 8SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR SUSHOVAN TAREQUE**

Surname: **HUSSAIN**

Former names: **HASAN**

Service Address: **CADE HOUSE
2 CHIPSTEAD LANE
SEVENOAKS
KENT
TN13 2AG**

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

Date of Birth: **29/03/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-28
Name: **AUTONOMY SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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