



*Companies House*  
— for the record —

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

**Annual Return**



**X5SBE4WJ**

*Received for filing in Electronic Format on the: 17/11/2008*

*Company Name:* **SAVAND LIMITED**

*Company Number:* **04708016**

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### *Company Details*

*Period Ending:* **23/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5138**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**135-138 NEWPORT  
STREET  
VAUXHALL  
LONDON  
SE11 6AQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PASCHAL TIERNAN**

*Address:* **7 IVY MILL LANE  
GODSTONE  
SURREY  
RH9 8NH**

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*Director 1 :*

*Name:* **STUART PAUL MARSHALL**

*Address:* **48 THE VINEYARD  
RICHMOND  
SURREY  
TW10 6AZ**

*Date of Birth:*

**25/06/1965**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **PASCHAL TIERNAN**

*Address:* **7 IVY MILL LANE  
GODSTONE  
SURREY  
RH9 8NH**

*Date of Birth:*

**02/10/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 23/03/2008**  
**1 DISPOSED OF IN PERIOD ON 31/03/2006**  
**1 DISPOSED OF IN PERIOD ON 31/03/2006**

*Name:* **JAMES KNIGHT OF MAYFAIR LTD**  
*Address:* **135-138 NEWPORT STREET**  
**VAUXHALL**  
**LONDON**  
**SE11 6AQ**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/03/2008**

*Name:* **STUART MARSHALL**  
*Address:* **48 THE VINEYARD**  
**RICHMOND**  
**SURREY**  
**ENGLAND**  
**TW10 6AZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/03/2008**

*Name:*

**PASCHAL TIERNAN**

*Address:*

**7 IVY MILL LANE**

**GODSTONE**

**SURREY**

**ENGLAND**

**RH9 8NH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

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