



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2012**

X17L8949

Company Name: **SAVAND LIMITED**

Company Number: **04708016**

Date of this return: **23/03/2012**

SIC codes: **46380**

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

Situation of Registered Office: **135-138 NEWPORT STREET
VAUXHALL
LONDON
SE11 6AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PASCHAL**

Surname: **TIERNAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART PAUL**

Surname: **MARSHALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PASCHAL**

Surname: **TIERNAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1961** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART MARSHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PASCHAL TIERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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