



Companies House
— for the record —

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Annual Return



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Company Name: **S.A.S. DEVELOPMENTS LIMITED**

Company Number: **05460222**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENROSE HOUSE 67
HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9BE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN BAKER**

Address: **20 ADDISON ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9DH**

Director 1 :

Name: **STEVEN JOHN BAKER**

Address: **20 ADDISON ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9DH**

Date of Birth: **16/11/1969** *Nationality:* **British**

Occupation: **TECHNICIAN**

Director 2 :

Name: **STEPHEN JOHN HORN**

Address: **60 MARTIAL DAIRE BOULEVARD
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 6LX**

Date of Birth: **23/08/1968** *Nationality:* **British**

Occupation: **TECHNICIAN**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/05/2009

Name: **STEVEN JOHN BAKER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/05/2009

Name: **STEPHEN JOHN HORN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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