



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* UNDER THE SAILS LTD.

*Company Number:* 05602094

*Date of this return:* 25/10/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O STIDDARD  
90/92 KING STREET  
MAIDSTONE  
KENT  
ME14 1BH

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**41A HARLEY SHUTE ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN38 8BY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY JAMES**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **276 ST. HELENS ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 2NB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROGER ANTIONE CHARLES**

*Surname:*                            **LATAPIE**

*Former names:*

*Service Address:*                **41A HARLEY SHUTE ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN38 8BY**

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

*Date of Birth:*    **19/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE INTERMEDIARY**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER LATAPIE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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