



Companies House
— for the record —

AR01 (ef)

Annual Return



XUOPZJXJ

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **SATURN VENTURES LIMITED**

Company Number: **06568712**

Date of this return: **17/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

Single Alternative Inspection Location (SAIL)

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

**6A DICKENSONS PLACE
LONDON
UNITED KINGDOM
SE25 5HL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	STEPHEN JOHN
<i>Surname:</i>	ROWLEY
<i>Former names:</i>	
<i>Service Address:</i>	SUITE 6/ 002 ICOM HOUSE 1/5 IRISH TOWN

Company Director **1**

Type: **Person**
Full forename(s): **KRISTOPHER STEPHEN**
Surname: **ROWLEY**
Former names:
Service Address: **24 ROSIA COURT**
 ROSIA ROAD
 GIBRALTAR

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **20/10/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **ROWLEY**
Former names:
Service Address: **SUITE 6/ 002 ICOM HOUSE**
 1/5 IRISH TOWN

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 17/04/2010

Name: **SUNGEM LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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