



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

X3CTSUOH

Company Name: **SAVANNAH CONSTRUCTION LIMITED**

Company Number: **06954709**

Date of this return: **07/07/2014**

SIC codes: **41201**

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

Situation of Registered Office: **TOWN HALL CHAMBERS 148 HIGH STREET
HERNE BAY
KENT
CT6 5NW**

Single Alternative Inspection Location (SAIL)

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

15-16 MAPLE MEWS
LONDON
ENGLAND
NW6 5UZ

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP PETER**

Surname: **GAMBRILL**

Former names:

Service Address: **TOWN HALL CHAMBERS 148, HIGH STREET
HERNE BAY
KENT
UNITED KINGDOM
CT6 5NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MUHAMMADU DIKKO**

Surname: **LADAN**

Former names:

Service Address: **8 KINGSWOOD PLACE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7SR**

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

Date of Birth: **28/05/1958** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 shares held as at the date of this return**
Name: **ZURICH ENERGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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