



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2012**

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Company Name: **Sarthe Limited**

Company Number: **07595659**

Date of this return: **07/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **LEYTONSTONE HOUSE HANBURY DRIVE
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1GA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR INDER BIR SINGH**

Surname: **KATHURIA**

Former names:

Service Address: **ST JOHN'S LODGE 116 HAMILTON TERRACE
ST JOHN'S WOOD
LONDON
ENGLAND
NW8 9UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1939** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**

Surname: **SPILLER**

Former names:

Service Address: **FAIRFIELD MOUNT AVENUE
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED SUVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR INDER BIR SINGH KATHURIA**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CATHARINE PALMER**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER ADRIAN PALMER**

Shareholding 4 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GEOFFREY ROBERT SPILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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