



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22X46R7

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*Company Name:* **SAIL CONSTRUCTION LIMITED**

*Company Number:* **07963934**

*Date of this return:* **24/02/2013**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **MOYOLA HOUSE 31 HAWTHORNE GROVE**  
**YORK**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM**  
**YO31 7YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN KEITH**

*Surname:* **CARTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN KEITH**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **11 LAURELS GARTH  
SHERIFF HUTTON  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO60 6SE**

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

*Date of Birth:* **04/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **IAN KEITH CARTER**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH MARY CARTER**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN CHARLES CARTER**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MARIA EMILA CARTER**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**

Name: JOSEPH MARTIN JOSHUA CARTER

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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.