



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: SATURN COMMUNICATIONS LIMITED

Company Number: 03848811

Company Details

Period Ending: 27/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE NICHOLAS**

Address: **PARK HOUSE 27 HARTSWOOD ROAD
BRENTWOOD
ESSEX
CM14 5AE**

Director 1 :

Name: **LEONARD NICHOLAS**

Address: **27 HARTSWOOD ROAD
WARLEY
BRENTWOOD
ESSEX
CM14 5AE**

Date of Birth:

06/05/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 27/09/2008
2 DISPOSED OF IN PERIOD ON 09/10/2007**

Name:

EDWIN L.J. BOULTON

Address:

**CHURCHFORD GRANGE CAPEL ST. MARY IPSWICH
IP9 2LA**

Shareholding 2:

2 ORDINARY Shares held as at 27/09/2008

Name:

JANE NICHOLAS

Address:

**26 HARTSWOOD ROAD
WARLEY
BRENTWOOD
ESSEX
CM14 5AE**

Shareholding 3:

6 ORDINARY Shares held as at 27/09/2008

Name:

NICHOLAS LEONARD

Address:

**27 HARTSWOOD ROAD
WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**