



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* SATURN COMMUNICATIONS LIMITED

*Company Number:* 03848811

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### *Company Details*

*Period Ending:* 27/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6420

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE NICHOLAS**

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

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*Director 1 :*

*Name:* **LEONARD NICHOLAS**

*Address:* **27 HARTWOOD ROAD  
WARLEY  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 5AE**

*Date of Birth:*

**06/05/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY GBP1 SHARES</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY GBP1 SHARES Shares held as at 27/09/2009**

*Name:*

**JANE NICHOLAS**

*Address:*

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*Shareholding 2:*

**6 ORDINARY GBP1 SHARES Shares held as at 27/09/2009**

*Name:*

**LEONARD NICHOLAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/10/2009**

*Authenticated:* **Yes**