



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Sandaris Limited
<i>Company Number:</i>	06789514
<i>Date of this return:</i>	13/01/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	KINETON HOUSE 31 HORSE FAIR BANBURY OXON UNITED KINGDOM OX16 0AE

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **ANDERSON**

Former names:

Service Address: **SWALCLIFFE MANOR MAIN ROAD
SWALCLIFFE
OXFORDSHIRE
UNITED KINGDOM
OX15 5EH**

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

Date of Birth: **21/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA ELIZABETH**

Surname: **ANDERSON**

Former names:

Service Address: **SWALCLIFFE MANOR MAIN ROAD
SWALCLIFFE
OXFORDSHIRE
UNITED KINGDOM
OX15 5EH**

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

Date of Birth: **17/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at 2011-01-13
Name: SANDRA ELIZABETH ANDERSON

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-01-13
Name: GEORGE ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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