



Companies House
— for the record —

AR01 (ef)

Annual Return



XWQ4NH1S

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **SANDARIS LIMITED**

Company Number: **06789514**

Date of this return: **13/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXON
UNITED KINGDOM
OX16 0AE**

Officers of the company

Service Address:

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 13/01/2010 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 13/01/2010

Name: **SANDRA ELIZABETH ANDERSON**

Address:

Shareholding : 2

50 ORDINARY GBP1 SHARES Shares held as at 13/01/2010

Name: **GEORGE ANDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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