



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **28/04/2011**



XH0XLTOD

---

<i>Company Name:</i>	<b>SABREWATCH LIMITED</b>
<i>Company Number:</i>	<b>01804778</b>
<i>Date of this return:</i>	<b>31/03/2011</b>
<i>SIC codes:</i>	<b>9305</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>10 BRIDGE STREET CHRISTCHURCH DORSET BH23 1EF</b>

### Officers of the company

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HURRELL**

*Former names:*

*Service Address:* **29 SILVER STREET  
ASHWELL  
BALDOCK  
HERTFORDSHIRE  
SG7 5QJ**

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

*Date of Birth:* **14/10/1932**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUKE**

*Surname:* **LUCAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11312</b>
		<i>Aggregate nominal value</i>	<b>11312</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 SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11312</b>
		<i>Total aggregate nominal value</i>	<b>11312</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 0 ORDINARY shares held as at 2011-03-31  
744 shares transferred on 2010-08-31

*Name:* MICHAEL STEERS

*Shareholding 2* : 11312 ORDINARY shares held as at 2011-03-31

*Name:* LUKE LUCAS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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