



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: SATURN COMMUNICATIONS LIMITED

Company Number: 03848811

Date of this return: 27/09/2013

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered Office: 46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **NICHOLAS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **LEONARD**

Surname: **NICHOLAS**

Former names:

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

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

Date of Birth: **06/05/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return
Name: JANE NICHOLAS

Shareholding 2 : 6 ORDINARY shares held as at the date of this return
Name: LEONARD NICHOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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