



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSGLHYPU**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **SABRE CONTROLS (WILLENHALL) LIMITED**

*Company Number:* **01015938**

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### *Company Details*

*Period Ending:* **25/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O RICARDO PLC  
SHOREHAM TECHNICAL  
CENTRE  
BRIDGE WORKS,  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5FG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID RALPH THEODORE  
OGLETHORPE**

*Address:* **19 CAWSTON LANE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE  
CV22 6QF**

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*Director 1 :*

*Name:* **EDEN CORPORATE  
SERVICES LIMITED**

*Address:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6QJ**

*Date of Birth:*

**12/01/1996**

*Nationality:*

*Occupation:*

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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</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6 ORDINARY Shares held as at 25/03/2008**

*Name:*

**SAC INTERNATIONAL PLC**

*Address:*

**BRIDGE WORKS OLD SHOREHAM ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX  
BN43 5FG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**