



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.A.C. CONSULTANTS LIMITED**

Company Number: **01156367**

Date of this return: **18/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CLUB COURT
CLUB ST BAMBER BRIDGE
PRESTON
PR5 6FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **CAUNCE**

Former names:

Service Address: **SUNNYSIDE
COTTAGE LANE CROSTON
PRESTON
PR26 9JJ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **BRADLEY**

Former names:

Service Address: **WOODCOCK HOUSE
NOOK LANE, MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHING TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **900 ORDINARY shares held as at the date of this return**
Name: **INBIS TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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