



*Companies House*  
— for the record —

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

**Annual Return**



**X4PIP096**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **SATURN SAILS LIMITED**

*Company Number:* **01415588**

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### *Company Details*

*Period Ending:* **10/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3550**

*Registered Office  
Address:*

**136 HALFWAY STREET  
SIDCUP  
KENT  
DA15 8DB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEILA CHRISTINE MCKENZIE** *Address:* **5 SCAUR ODOON ROAD  
AYR  
AYRSHIRE  
KA7 4EW**

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*Director 1 :*

*Name:* **JOHN RONALD HIGHCOCK** *Address:* **39 KIRK STREET  
PRESTWICK  
AYRSHIRE  
KA9 1AU**

*Date of Birth:* **15/07/1959** *Nationality:* **BRITISH** *Occupation:* **SAILMAKER**

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*Director 2 :*

*Name:* **COLIN DANIEL MCKENZIE** *Address:* **5 SCAUR ODOON ROAD  
AYR  
AYRSHIRE  
KA7 4EW**

*Date of Birth:* **22/02/1944** *Nationality:* **BRITISH** *Occupation:* **SAILMAKER**

## 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>125</b>	<b>GBP125</b>
<i>TOTALS</i>		
	<b>125</b>	<b>GBP125</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 10/05/2008**

*Name:* **COLIN MCKENZIE**  
*Address:* **5 SCAUR O'DOON ROAD**  
**AYR**  
**KA7 4EW**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 10/05/2008**

*Name:* **JOHN HIGHCOCK**  
*Address:* **39 KIRK STREET**  
**PRESTWICK**  
**AYRSHIRE**  
**KA9 1AU**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 10/05/2008**

*Name:*

**SHEILA MCKENZIE**

*Address:*

**5 SCAUR O'DOON ROAD**

**AYR**

**KA7 4EW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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