



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **SATURN SAILS LIMITED**

Company Number: **01415588**

Date of this return: **10/05/2013**

SIC codes: **30990**

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

Situation of Registered Office: **LARKING-GOWEN KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NR3 1RB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN RONALD**

Surname: **HIGHCOCK**

Former names:

Service Address: **39 KIRK STREET**
 PRESTWICK
 AYRSHIRE
 KA9 1AU

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

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

Company Director 2

Type: **Person**

Full forename(s): **GREGORY**

Surname: **PITT**

Former names:

Service Address: **YACHT HAVEN LARGS YACHT HAVEN
LARGS
AYRSHIRE
KA30 8EZ**

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

Date of Birth: **03/12/1984**

Nationality: **BRITISH**

Occupation: **SAIL MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND RIGHTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN HIGHCOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GREGORY PITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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