



Companies House
— for the record —

AR01 (ef)

Annual Return



XABQ6HC7

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **SAS HOLDINGS LIMITED**

Company Number: **01697448**

Date of this return: **06/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **31 SUTTONS BUSINESS PARK
READING
BERKSHIRE
RG6 1AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **BICHAN**

Former names:

Service Address: **20 STRATHMORE DRIVE
CHARVIL
READING
BERKSHIRE
RG10 9QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **BICHAN**

Former names:

Service Address: **20 STRATHMORE DRIVE
CHARVIL
READING
BERKSHIRE
RG10 9QT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MUSGRAVE**
Surname: **KING**
Former names:
Service Address: **11 WARREN AVENUE**
 CHEAM
 SUTTON
 SURREY
 SM2 7QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1918** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **EDWARD ANTHONY**
Surname: **MCELHINNEY**
Former names:
Service Address: **FRANCO COTTAGE**
 MONTROSE DRIVE BATH ROAD
 MAIDENHEAD
 BERKSHIRE
 SL6 4LX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/01/1943** *Nationality:* **IRISH**
Occupation: **CEILING & LIGHTING**
 CONSULTANT

Company Director **4**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **MCELHINNEY**

Former names:

Service Address: **8 ST ANNES COURT**
 TALYGARN
 PONTYCLUN
 MID GLAMORGAN
 CF72 9HH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/03/1965** *Nationality:* **IRISH**

Occupation: **MANUFACTURING**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	228484
		<i>Aggregate nominal value</i>	228484
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	228484
		<i>Total aggregate nominal value</i>	228484

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

17000 ORDINARY Shares held as at 06/02/2010

Name: **A L MCELHINNEY**

Address:

Shareholding : 2

68592 ORDINARY Shares held as at 06/02/2010

Name: **A L MCELHINNEY**

Address:

Name: **E A MCELHINNEY**

Address:

Name: **JB GATER**

Address:

Shareholding : 3

142892 ORDINARY Shares held as at 06/02/2010

Name: **E A MCELHINNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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