



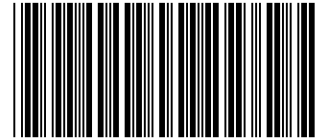
Companies House
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Annual Return

Company Name: **SANCTUARY AGENCY SERVICES LIMITED**

Company Number: **01741280**



Received for filing in Electronic Format on the: **28/09/2007**

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Company Details

Period Ending: **08/09/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW ROBERT JOY**

Address: **PARK VIEW
PARK LANE
ASHTED
SURREY KT21 1EJ**

Director 1:

Name: **WILLIAM ANTHONY
ASHURST**

Address: **FLAT 6 RICHARDSONS MEWS
LONDON
MIDDLESEX W1T 6BS**

Date of Birth: **16/09/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 2:

<i>Name:</i>	PAUL FREDERICK WALLACE	<i>Address:</i>	WESTFIELD HOUSE NUNNERY LANE PENSURST KENT TN11 8HA
<i>Date of Birth:</i>	27/06/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 08/09/2007

<i>Name:</i>	SANCTUARY SERVICES LTD
<i>Address:</i>	SANCTUARY HOUSE 45-53 SINCLAIR ROAD LONDON W14 0NS

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2007

<i>Name:</i>	PAUL WALLACE
<i>Address:</i>	SANCTUARY HOUSE 45-53 SINCLAIR ROAD LONDON W14 0NS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**