



*Companies House*  
— for the record —

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

**Annual Return**



**XA4SHD30**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **SANCTUARY AGENCY SERVICES LIMITED**

*Company Number:* **01741280**

---

### *Company Details*

*Period Ending:* **08/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**1 SUSSEX PLACE  
LONDON  
W6 9EA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ABOLANLE ABIOYE**

*Address:* **16 COTTON HILL  
BROMLEY  
KENT  
BR1 5RP**

---

### *Director 1 :*

*Name:* **RICHARD MICHAEL  
CONSTANT**

*Address:* **6 BALNIEL GATE  
LONDON  
SW1V 3SD**

*Date of Birth:* **15/04/1954**    *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL**

---

### *Director 2 :*

*Name:* **BOYD JOHNSTON MUIR**

*Address:* **OLD RECTORY THE STREET ALBURY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9AX**

*Date of Birth:* **18/05/1959**    *Nationality:* **BRITISH**

*Occupation:* **EVP & CHIEF FINANCIAL  
OFFICER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 08/09/2009**

*Name:* **SANCTUARY ARTIST SERVICES LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2009**

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