



Companies House
— for the record —

363a^(ef)

Annual Return



XW19XZ5L

Received for filing in Electronic Format on the: 24/04/2008

Company Name: **SABROE LIMITED**

Company Number: **01804419**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

2912

*Registered Office
Address:*

**PARK WEST ONE
FARNBOROUGH
AEROSPACE CENTRE
2 WOODSIDE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6XR**

*Register of
Members Address:*

**PALMERS 19 TOWN
SQUARE
BASILDON
ESSEX
SS14 1BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MARK DUNK**

Address: **175 LOWER MORTLAKE ROAD
RICHMOND
GREATER LONDON
TW9 2LP**

Director 1 :

Name: **MARK AYRE**

Address: **24 VERMONT CRESCENT
IPSWICH
SUFFOLK
IP4 2ST**

Date of Birth:

19/10/1963

Nationality:

BRITISH

Occupation:

**CONTROLLER BUILDING
EFFICIENCY GROUP**

Director 2 :

Name: **ROBERT MARK DUNK**

Address: **175 LOWER MORTLAKE ROAD
RICHMOND
SURREY
TW9 2LP**

Date of Birth:

28/07/1971

Nationality:

BRITISH

Occupation:

GROUP COUNSEL

Director 3 :

Name: **JEROME DENNIS OKARMA** Address: **1108 E LEXINGTON BOULEVARD
WHITEFISH BAY
WISCONSIN 53217
USA**

Date of Birth: **08/04/1952** Nationality: **UNITED STATES** Occupation: **GENERAL COUNSEL**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100000 ORDINARY Shares held as at 31/03/2008**

Name: **SABROE (UK) HOLDINGS LTD**
Address: **PARK WEST ONE FARNBOROUGH AEROSPACE CENTRE
2 WOODSIDE ROAD
FARNBOROUGH
HAMPSHIRE
UK
GU14 6XR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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