



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26G2CSV

Company Name: **SABROE LIMITED**

Company Number: **01804419**

Date of this return: **31/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **2 THE BRIARS
WATERBERRY DRIVE
WATERLOOVILLE
HAMPSHIRE
PO7 7YH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PALMER SOLICITORS
19 TOWN SQUARE
BASILDON
ESSEX
UNITED KINGDOM
SS14 1BD

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1963**

Nationality: **BRITISH**

Occupation: **CONTROLLER BUILDING
EFFICIENCY GROUP**

Company Director 2

Type: **Person**

Full forename(s): **MR JEROME DENNIS**

Surname: **OKARMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AMERICAN**

Date of Birth: **08/04/1952**

Nationality: **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	347940374
		<i>Aggregate nominal value</i>	347940374
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTING RIGHTS AT MEETINGS.

Class of shares	PREFERENCE	<i>Number allotted</i>	347840374
		<i>Aggregate nominal value</i>	347840374
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: THE HOLDERS OF THE ORDINARY SHARES AND PREFERRED SHARES SHALL BE ENTITLED TO VOTING RIGHTS AT MEETINGS. DIVIDEND RIGHTS: THE HOLDERS OF THE PREFERRED SHARES SHALL BE ENTITLED TO A DIVIDEND IN PRIORITY TO THE ORDINARY SHARE HOLDERS AT A PREFERRED RATE DECLARED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	695780748
		<i>Total aggregate nominal value</i>	695780748

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 193496322 ORDINARY shares held as at the date of this return
Name: JOHNSON CONTROLS INTERNATIONAL NV

Shareholding 2 : 193396321 PREFERENCE shares held as at the date of this return
Name: JOHNSON CONTROLS INTERNATIONAL NV

Shareholding 3 : 154444052 ORDINARY shares held as at the date of this return

Name: JOHNSON CONTROLS INTERNATIONAL NV

Shareholding 4 : 154444053 PREFERENCE shares held as at the date of this return

Name: JOHNSON CONTROLS INTERNATIONAL NV

Authorisation

Authenticated

This form was authorised by one of the following:

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