



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCJQNKZ

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*Company Name:* **SABLE EXPORTS (UK) LIMITED**

*Company Number:* **02112570**

*Date of this return:* **18/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PARK VIEW MILLS  
RAYMOND STREET  
BRADFORD  
WEST YORKSHIRE  
BD5 8DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **KESTIN**

*Former names:*

*Service Address:* **1 WINDSOR DRIVE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7RA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY DAVID NETTLETON**

*Surname:*                **BALME**

*Former names:*

*Service Address:*        **9 BROAD STREET  
ALRESFORD  
HAMPSHIRE  
SO24 9AR**

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

*Date of Birth:*    **27/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBIN NETTLETON**

*Surname:* **BALME**

*Former names:*

*Service Address:* **YALDHURST  
YALDHURST LANE, PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8HE**

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

*Date of Birth:* **14/11/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD DOUGLAS**

*Surname:*                      **KESTIN**

*Former names:*

*Service Address:*            **1 WINDSOR DRIVE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7RA**

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

*Date of Birth:*    **17/02/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HERBERT STEPHEN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **LOW STEAD FARM  
BURLEY WOODHEAD  
ILKLEY  
NORTH YORKSHIRE  
LS29 7BQ**

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

*Date of Birth:* **24/08/1937** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ASHLEY**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **WAYSIDE  
HALTON EAST  
SKIPTON  
NORTH YORKSHIRE  
BD23 6EH**

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

*Date of Birth:*    **11/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CRAIG**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **6 BURNABY STREET  
CHELSEA  
LONDON  
SW10 0PH**

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

*Date of Birth:*    **12/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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* : 80 ORDINARY shares held as at 2010-09-18  
*Name:* CARTER CAPITAL PENSION SCHEME

*Shareholding 2* : 103 ORDINARY shares held as at 2010-09-18  
*Name:* ANTHONY DAVID NETTLETON BALME

*Shareholding 3* : 34 ORDINARY shares held as at 2010-09-18  
*Name:* ADN BALME NO 3 SETTLEMENT

*Shareholding 4* : 135 ORDINARY shares held as at 2010-09-18  
*Name:* ROBIN NETTLETON BALME

*Shareholding 5* : 250 ORDINARY shares held as at 2010-09-18  
*Name:* STEPHEN CRAIG WOOD

*Shareholding 6* : 250 ORDINARY shares held as at 2010-09-18  
*Name:* RICHARD ASHLEY WOOD

*Shareholding 7* : 34 ORDINARY shares held as at 2010-09-18

*Name:* ADN BALME NO 1 SETTLEMENT

*Shareholding 8* : 80 ORDINARY shares held as at 2010-09-18

*Name:* AMC PENSION SCHEME

*Shareholding 9* : 34 ORDINARY shares held as at 2010-09-18

*Name:* ADN BALME NO 2 SETTLEMENT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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