



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **SFTS LIMITED**

Company Number: **02438152**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**54-60 SOUTH STREET
DORKING
SURREY
RH4 2HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK GAVIN CORBETT**

Address: **332 EWELL ROAD
SURBITON
SURREY
KT6 7AL**

Director 1 :

Name: **ANGUS KENNEDY BAIRD
CATER**

Address: **6 SPINDRIFT MEWS
MORETON ROAD
BOSHAM CHICHESTER
WEST SUSSEX
PO18 8LW**

Date of Birth:

28/06/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **IAN HAMILTON**

Address: **40 MENDORA ROAD
LONDON
SW6 7NB**

Date of Birth:

23/02/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name: **SFS GROUP LTD**
Address: **54-60 SOUTH STREET**
DORKING
SURREY
RH4 2HQ

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008

Name: **HOYER MILLAR**
Address: **APPLETON MANOR APPLETON OXFORD**
OX13 5JR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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