



Companies House

**AR01** (ef)

**Annual Return**



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**X340V0Z5**

*Company Name:* **SAI GLOBAL COMPLIANCE LIMITED**

*Company Number:* **02583952**

*Date of this return:* **20/02/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **PO Box 6236  
PARTIS HOUSE DAVY AVENUE  
KNOWLHILL  
MILTON KEYNES  
UNITED KINGDOM  
MK1 9ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* HANNA

*Surname:* MYLLYOJA

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* MR MANISH

*Surname:* PATEL

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ROBERT**

*Surname:*                            **PORGES**

*Former names:*

*Service Address:*                **286 SUSSEX STREET  
SYDNEY  
NEW SOUTH WALES, 2000  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **25/11/1961**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY PAUL**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **02/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TIM**

*Surname:* **WHIPPLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1962** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10309279</b>
		<i>Aggregate nominal value</i>	<b>103.09279</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>103</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTES OF MEMBERS A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS IF THE DIRECTORS HAVE MADE A RECOMMENDATION AS TO THE AMOUNT OF DIVIDEND. ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH MEMBERS HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. CAPITAL ALL SHARES RANK EQUALLY IN RESPECT OF CAPITAL REDEMPTION THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10309279</b>
		<i>Total aggregate nominal value</i>	<b>103.09279</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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* : **10309279 ORDINARY shares held as at the date of this return**  
*Name:* **SAI GLOBAL CIS UK LIMITED**

### *Authorisation*

*Authenticated*

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

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