



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAI GLOBAL COMPLIANCE LIMITED**

Company Number: **02583952**

Date of this return: **20/02/2015**

SIC codes: **62090**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR IAN

Surname: BLAYDON

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): HANNA

Surname: MYLLYOJA

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **MULLINS**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/03/1956** *Nationality:* **AUSTRALIAN**

Occupation: **EXECUTIVE / GLOBAL HEAD**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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.