

AR01 (ef)

Annual Return



X2K13H7N

Received for filing in Electronic Format on the:

29/10/2013

Company Name:

SANDOREN LIMITED

Company Number:

03084676

Date of this return:

26/10/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O PAUL FURRER & CO

NICHOLSON HOUSE 41 THAMES STREET

WEYBRIDGE

SURREY ENGLAND KT13 8JG

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER JOHN

Surname: ANDERSON

Former names:

Service Address: FLAT 6 SOUTHDOWN HOUSE

11 LANSDOWNE ROAD WIMBLEDON

LONDON SW20 8AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1945 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300000
Currency	GBP	Aggregate nominal value	300000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Cap	ital (Totals)	
Currency	GBP	Total number of shares	300000
		Total aggrega nominal value	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : 300000 ORDINARY shares held as at the date of this return

Name: NORSEDAN 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.