



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD3PC5Q9**

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:* **SANDHEAD HOLDING LIMITED**

*Company Number:* **03109490**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**42 COPPERFIELD  
STREET  
LONDON  
SE1 0DY**

## Details of Officers of the Company

Company Secretary 1:

Name: **BANKSIDE CORPORATE  
SERVICES LIMITED**

Address: **42 COPPERFIELD STREET  
LONDON  
SE1 0DY**

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Director 1 :

Name: **COPPERFIELD CORPORATE  
MANAGEMENT LIMITED**

Address: **42 COPPERFIELD STREET  
LONDON  
SE1 0DY**

Date of Birth:

Nationality:

Occupation:

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 03/10/2008**

*Name:*

**COPPERFIELD CORPORATE MANAGEMENT LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

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