



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANDHEAD HOLDING LIMITED**

Company Number: **03109490**

Date of this return: **03/10/2012**

SIC codes: **64209**

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

Situation of Registered Office: **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSLEY SECRETARIES LIMITED**

*Registered or
principal address:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4933369**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRUNELLO**

Surname: **DONATI**

Former names:

Service Address: **VIA NOGO VIA NOGO
PONTE CAPRIASCA
6946**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/08/1947** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRUNELLO DONATI**

Authorisation

Authenticated

This form was authorised by one of the following:

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