



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2010**

Company Name: **SANDHEAD HOLDING LIMITED**

Company Number: **03109490**

Date of this return: **03/10/2010**

SIC codes: **6523**

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

Situation of Registered Office: **42 COPPERFIELD STREET
LONDON
SE1 0DY**

Officers of the company

Company Director ***1***

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
<i>Prescribed particulars</i>			
AS PER MEMO & ARTS			

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 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-10-03
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.