



*Companies House*  
— for the record —

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

**Annual Return**



**XMSA9AX1**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **SAGA ROSE LIMITED**

*Company Number:* **03386499**

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### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENBROOK PARK  
SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
CT4 5LH**

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*Director 1 :*

*Name:* **STUART MICHAEL  
HOWARD**

*Address:* **2 ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

*Date of Birth:* **01/05/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:*

**SAGA GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

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