



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **SABLEKNIGHT VICTORIA LIMITED**

Company Number: **03576145**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**90 FETTER LANE
LONDON
EC4A 1PT**

*Register of
Members Address:*

**PO BOX 900
ROTHERWICK HOUSE
3 THOMAS MORE
STREET
LONDON
E1W 1YX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON SPINKS**

Address: **2 ALWYNE AVENUE
SHENFIELD
ESSEX
CM15 8QT**

Director 1 :

Name: **ROBIN SHEDDEN
BROADHURST**

Address: **21 ADDISON AVENUE
LONDON
W11 2QS**

Date of Birth: **07/06/1946** *Nationality:* **BRITISH** *Occupation:* **CH SURVEYOR**

Director 2 :

Name: **IAN CHRISTOPHER
WOODWARD**

Address: **54 BROOKLANDS PARK
BLACKHEATH
LONDON
SE3 9AJ**

Date of Birth: **29/12/1959** *Nationality:* **BRITISH** *Occupation:* **CH SURVEYOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 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 05/06/2008

Name: **SABLEKNIGHT LTD**
Address: **90 FETTER LANE**
LONDON
EC4A 1PT

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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