Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2010**

X8M34KQ8

Company Name:	**SABLEKNIGHT VICTORIA LIMITED**
Company Number:	**03576145**
Date of this return:	**05/06/2010**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**90 FETTER LANE** **LONDON** **EC4A 1PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GORDON**

Surname: **SPINKS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ROBIN SHEDDEN**

Surname: **BROADHURST**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1946** *Nationality:* **BRITISH**

Occupation: **CH SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN CHRISTOPHER**

Surname: **WOODWARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**

Occupation: **CH SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

1 ORDINARY Shares held as at 05/06/2010

Name: **SABLEKNIGHT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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