



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **SEBASTIAN SACHS LIMITED**

Company Number: **03624573**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**48 WANDLE ROAD
MORDEN
SURREY
SM4 6AQ**

*Register of
Members Address:*

**MOSS JAMES TITSEY
ESTATE OFFICE
PILGRIMS LANE
OXTED
RH8 0SE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NAZLEE UL HAQ**

Address: **48 WANDLE ROAD
MORDEN
SURREY
SM4 6AQ**

Director 1 :

Name: **NAZLEE UL HAQ**

Address: **48 WANDLE ROAD
MORDEN
SURREY
SM4 6AQ**

Date of Birth: **25/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SYED ABDUL WASIM UL
HAQ**

Address: **48 WANDLE ROAD
MORDEN
SURREY
SM4 6AQ**

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2009

Name: **S.A.W. HAQ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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