



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SABROE (U.K.) HOLDINGS LIMITED**

*Company Number:* **03636755**

*Date of this return:* **31/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **2 THE BRIARS WATERBERRY DRIVE  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7YH**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK**  
*Surname:*                         **AYRE**  
*Former names:*  
*Service Address:*                **24 VERMONT CRESCENT**  
    **IPSWICH**  
    **SUFFOLK**  
    **IP4 2ST**

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

*Date of Birth:*   **19/10/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONTROLLER BUILDING**  
                             **EFFICIENCY GROUP**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEROME DENNIS**  
*Surname:*                         **OKARMA**  
*Former names:*  
*Service Address:*                **1108 E LEXINGTON BOULEVARD**  
    **WHITEFISH BAY**  
    **WISCONSIN 53217**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **08/04/1952**                                *Nationality:*   **UNITED STATES**  
*Occupation:*    **GENERAL COUNSEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1512000</b>
		<i>Aggregate nominal value</i>	<b>1512000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1512000</b>
		<i>Total aggregate nominal value</i>	<b>1512000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**1512000 ORDINARY Shares held as at 31/03/2010**

*Name:* **YORK INTERNATIONAL 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.