



Companies House

— for the record —

AR01 (ef)

Annual Return



XQKAWHYS

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **SAC GP LIMITED**

Company Number: **03934576**

Date of this return: **28/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **LLOYDS CHAMBERS
1 PORTSOKE STREET
LONDON
E1 8HZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HERMES SECRETARIAT LIMITED**

Registered or principal address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3717842**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR RUSSELL NORMAN**

Surname: **BLACK**

Former names:

Service Address: **9 MEADOW WAY
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0AT**

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

Date of Birth: **1973-07-16** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **PRICE**
Former names:
Service Address: **29 WOODLANDS
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AN**

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

Date of Birth: **1960-08-12** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE RIGHTS AND RESTRICTIONS OF THE ORDINARY-A SHARES ARE DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION. | | |

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE RIGHTS AND RESTRICTIONS OF THE ORDINARY-B SHARES ARE DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

250 ORDINARY A Shares held as at 28/02/2010

Name:

NEXTLINKS LTD

Address:

Shareholding : 2

250 ORDINARY B Shares held as at 28/02/2010

Name:

BRITEL FUND NOMINEES LIMITED

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.