

AR01 (ef)

Annual Return



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Company Name: SARTRE LIMITED

Company Number: 03937649

Date of this return: **01/03/2013**

SIC codes: **62012**

Company Type: Private company limited by shares

Situation of Registered

Office:

DERWEN HOUSE

69 GLANBRYDAN AVENUE UPLANDS

SWANSEA

WEST GLAMORGAN

SA2 0HY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS TERESA ANN
Surname:	CROOK
Former names:	
Service Address:	18 LON CEDWYN
Service How ess.	SKETTY
	SWANSEA
	WEST GLAMORGAN
	SA2 0TH

Company Director Type: Full forename(s):	1 Person MRS TERESA ANN				
Surname:	CROOK				
Former names:					
Service Address:	18 LON CEDWYN SKETTY SWANSEA WEST GLAMORGAN SA2 0TH				
Country/State Usually Resident: WALES					
Date of Birth: 24/02/1957 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): DR EMRYS STEWART

Surname: JONES

Former names:

Service Address: 69A GLANBRYDAN AVENUE

UPLANDS SWANSEA

WEST GLAMORGAN

SA2 0HY

Country/State Usually Resident: WALES

Date of Birth: 12/11/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 60 ORDINARY shares held as at the date of this return

Name: E.S. JONES

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: T.A. JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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