



Companies House
— for the record —

AR01 (ef)

Annual Return



X91E3FEH

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **SAATCHINVEST LIMITED**

Company Number: **04311483**

Date of this return: **26/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **5 SOUTHAMPTON PLACE
LONDON
WC1A 2DA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LEE ASSOCIATES (SECRETARIES) LIMITED**

Registered or principal address: **5 SOUTHAMPTON PLACE
LONDON
UNITED KINGDOM
WC1A 2DA**

European Economic Area (EEA) Company

Register Location: **5 SOUTHAMPTON PLACE, LONDON WC1A 2DA UK**

Registration Number: **03979412**

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

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **KERSHAW**

Former names:

Service Address: **5 WEST SIDE COMMON
LONDON
SW19 4UD**

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

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM MORTIMER**
Surname: **MUIRHEAD**
Former names:
Service Address: **"KNOWL WOOD"**
 29 PARK AVENUE
 FARNBOROUGH PARK
 KENT
 BR6 8LJ

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

Date of Birth: **11/07/1946** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LORD MAURICE**
Surname: **SAATCHI**
Former names:
Service Address: **B1 ALBANY**
 LONDON
 W1J 0AN

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

Date of Birth: **21/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JEREMY THEODORSEN**

Surname: **SINCLAIR**

Former names:

Service Address: **MILLFIELD COTTAGE MILLFIELD LANE
HIGHGATE
LONDON
N6 6JH**

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

Date of Birth: **04/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:

5 ORDINARY Shares held as at 26/10/2009

Name: **TOM DERY**

Address:

Shareholding 2:

16 ORDINARY Shares held as at 26/10/2009

Name:

MAURICE SAATCHI

Address:

Shareholding 3:

16 ORDINARY Shares held as at 26/10/2009

Name:

JEREMY SINCLAIR

Address:

Shareholding 4:

5 ORDINARY Shares held as at 26/10/2009

Name:

NICHOLAS HURELL

Address:

Shareholding 5:

16 ORDINARY Shares held as at 26/10/2009

Name:

DAVID KERSHAW

Address:

Shareholding 6:

16 ORDINARY Shares held as at 26/10/2009

Name:

WILLIAM MUIRHEAD

Address:

Shareholding 7:

5 ORDINARY Shares held as at 26/10/2009

Name:

MORAY MACLENAN

Address:

Shareholding 8:

5 ORDINARY Shares held as at 26/10/2009

Name:

TIM DUFFY

Address:

Shareholding 9:

16 ORDINARY Shares held as at 26/10/2009

Name:

CHARLES SAATCHI

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.