



Companies House
— for the record —

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Annual Return



X1HZR4CL

Received for filing in Electronic Format on the: 28/10/2008

Company Name: **SAATCHINVEST (COMPLAN AND CASILAN) NOMINEE LIMITED**

Company Number: **04418778**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 SOUTHAMPTON PLACE
LONDON
WC1A 2DA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW LEEK**

Address: **FLAT 2 36 WHITTINGSTALL ROAD
LONDON
SW6 4ED**

Director 1 :

Name: **ANDREW LEEK**

Address: **FLAT 2 36 WHITTINGSTALL ROAD
LONDON
SW6 4ED**

Date of Birth:

07/03/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM MUIRHEAD**

Address: **KNOW WOOD 29 PARK AVENUE
FARNBOROUGH PARK
KENT
BR6 8LJ**

Date of Birth:

11/07/1946

Nationality:

AUSTRALIAN

Occupation:

ADVERTISING

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2008

Name: **ANDREW LEEK**
Address: **FLAT 2 36 WHITTINGSTALL ROAD**
LONDON
SW6 4ED

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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