



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04418778**

Date of this return: **17/04/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LEEK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LEEK**

Former names:

Service Address: **275A NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4RD**

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

Date of Birth: **07/03/1975**

Nationality: **BRITISH**

Occupation: **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: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

1 ORDINARY Shares held as at 17/04/2010

Name: **ANDREW LEEK**

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.