



Companies House
— for the record —

AR01 (ef)

Annual Return



XBLBYZ89

Received for filing in Electronic Format on the: **14/11/2011**

Company Name: **SACHET SYSTEMS LTD**

Company Number: **04578934**

Date of this return: **18/10/2011**

SIC codes: **82920**

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

Situation of Registered Office: **OXFORD HOUSE HIGHLANDS LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **SEARBY**

Former names:

Service Address: **5 SPINFIELD LANE WEST
MARLOW
BUCKINGHAMSHIRE
SL7 2DB**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CAPPER**

Former names:

Service Address: **THE BRICK HOUSE
TYNDALES MEADOW DINTON
SALISBURY
WILTSHIRE
SP3 5HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): ALAN HENRY

Surname: PONTIN

Former names:

Service Address: PEEL FOLD
MILL LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1945 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **SEARBY**

Former names:

Service Address: **5 SPINFIELD LANE WEST
MARLOW
BUCKINGHAMSHIRE
SL7 2DB**

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

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	373376
		<i>Aggregate nominal value</i>	373376
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES EQUAL IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	373376
		<i>Total aggregate nominal value</i>	373376

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **2586 ORDINARY shares held as at the date of this return**
Name: **LYDIA BOSTEN**

Shareholding 2 : **40871 ORDINARY shares held as at the date of this return**
Name: **ALAN PONTIN**

Shareholding 3 : **8771 ORDINARY shares held as at the date of this return**
Name: **MARK CHAPMAN**

Shareholding 4 : **6244 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BOSTEN**

Shareholding 5 : **45405 ORDINARY shares held as at the date of this return**
Name: **DAVID BARBER**

Shareholding 6 : **6250 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA CROSBY**

Shareholding 7 : **10824 ORDINARY shares held as at the date of this return**

Name: MICHAEL CAPPER

Shareholding 8 : 6700 ORDINARY shares held as at the date of this return
Name: SANDRA CAPPER

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return
Name: GARY FORD

Shareholding 10 : 2025 ORDINARY shares held as at the date of this return
Name: SIMON CLAXTON

Shareholding 11 : 78538 ORDINARY shares held as at the date of this return
Name: ROBERT SEARBY

Shareholding 12 : 2507 ORDINARY shares held as at the date of this return
Name: ASHLEY BREWER

Shareholding 13 : 474 ORDINARY shares held as at the date of this return
Name: JANE CHAPMAN

Shareholding 14 : 738 ORDINARY shares held as at the date of this return
Name: ALISON BROCKMAN

Shareholding 15 : 2072 ORDINARY shares held as at the date of this return
Name: ANDREW FAULKNER

Shareholding 16 : 4701 ORDINARY shares held as at the date of this return
Name: DANIEL GRESSWELL

Shareholding 17 : 4302 ORDINARY shares held as at the date of this return
Name: KAY ROBERTSON

Shareholding 18 : 5266 ORDINARY shares held as at the date of this return
Name: TOM PONTIN

Shareholding 19 : 2159 ORDINARY shares held as at the date of this return
Name: GRAHAM KNIGHT

Shareholding 20 : 909 ORDINARY shares held as at the date of this return
Name: NIGEL KNIGHT

Shareholding 21 : 6494 ORDINARY shares held as at the date of this return
Name: TERESA MATHERS

Shareholding 22 : 5266 ORDINARY shares held as at the date of this return

Name: BEN PONTIN

Shareholding 23 : 60274 ORDINARY shares held as at the date of this return
Name: CAROL PONTIN

Shareholding 24 : 1237 ORDINARY shares held as at the date of this return
Name: CAROLINE WOLF

Shareholding 25 : 675 ORDINARY shares held as at the date of this return
Name: GARRATH LOARING

Shareholding 26 : 2158 ORDINARY shares held as at the date of this return
Name: KIRSTEN KNIGHT

Shareholding 27 : 675 ORDINARY shares held as at the date of this return
Name: RACHEL LOARING

Shareholding 28 : 6515 ORDINARY shares held as at the date of this return
Name: BIMALJIT HUNDAL

Shareholding 29 : 50564 ORDINARY shares held as at the date of this return
Name: MARTIN SHORT

Shareholding 30 : 6250 ORDINARY shares held as at the date of this return
Name: PATRICK O'BRIEN

Shareholding 31 : 926 ORDINARY shares held as at the date of this return
Name: WINNIE WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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