



Companies House
— for the record —

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Annual Return



XF9PVA1G

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Company Name: **S.A. FINANCE UK LIMITED**

Company Number: **05734721**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2ND FLOOR 57-59 HIGH
STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8TQ**

*Register of
Members Address:*

**2ND FLOOR 57-59 HIGH
STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8TQ**

*Register of Debenture
Holders Address:*

**2ND FLOOR 57-59 HIGH
STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HERTFORD HOUSE
REGISTRARS LTD**

Address: **2ND FLOOR SUITE 57-59 HIGH STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8TQ**

Director 1 :

Name: **KARSTENS BAVNHøj**

Address: **HE LSINGE VEJ 112 DK-3300
FREDERIKSUERK
DENMARK
FOREIGN**

Date of Birth: **23/03/1963** *Nationality:* **Danish**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/03/2009

Name:

KARSTEN BAVNHOJ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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