



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05734721**

Date of this return: **08/03/2014**

SIC codes: **66190**

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

Situation of Registered Office: **2ND FLOOR 57-59 HIGH STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8TQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD HOUSE REGISTRARS LTD**

*Registered or
principal address:* **2ND FLOOR SUITE 57-59 HIGH STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8TQ**

European Economic Area (EEA) Company

Register Location: **HERTFORD HOUSE REGISTRARS LTD**

Registration Number: **03469578**

Company Director ***I***

Type: **Person**

Full forename(s): **KARSTENS**

Surname: **BAVNHOJ**

Former names:

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

Country/State Usually Resident: **DENMARK**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KARSTEN BAVNHOJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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