



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **SABRE (UK) LTD**

Company Number: **06403606**

Date of this return: **18/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **HEATHERLEA HOUSE MAIN ROAD
EAST END
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 5ST**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUAN**

Surname: **SHU**

Former names: **SHU**

Service Address: **15 SUMMERS WAY
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0GB**

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

Date of Birth: **17/09/1977** *Nationality:* **CHINESE**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **MACKRILL**

Former names:

Service Address: **15 SUMMERS WAY
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0GB**

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

Date of Birth: **05/11/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ROGER MACKRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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