



Companies House
— for the record —

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Annual Return



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Company Name: **SAND AIRE INVESTMENT MANAGEMENT LIMITED**

Company Number: **06709360**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**101 WIGMORE STREET
LONDON
W1U 1QU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS AMANDA MACFARLANE
BATEMAN**

Address: **12 CLIFTON PARK ROAD
CAVERSHAM
READING
BERKSHIRE
GB-ENG
RG4 7PD**

Company Secretary 2:

Name: **MR BRUCE LOUIS
OFFERGELT**

Address: **22 EGLISE ROAD
WARLINGHAM
SURREY
CR6 9SE**

Director 1 :

Name: **MR BRUCE LOUIS
OFFERGELT**

Address: **22 EGLISE ROAD
WARLINGHAM
SURREY
CR6 9SE**

Date of Birth: **22/03/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: FRANCIS ALEXANDER
SCOTT

Address: - MATSON GROUND
WINDERMERE
CUMBRIA
LA23 2NH

Date of Birth: 11/10/1959

Nationality: BRITISH

Occupation: 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 | 1 | GBP1 |
| TOTALS | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2009

Name: SAND AIRE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2009**

Authenticated: **Yes**