



Companies House

AR01 (ef)

Annual Return



X575LJUP

Received for filing in Electronic Format on the: **17/05/2016**

Company Name: **Sawfish Limited**

Company Number: **06906416**

Date of this return: **15/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **CAPITAL HOUSE 25 CHAPEL STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
NW1 5DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LAURENCE**

Surname: **HAMILTON**

Former names:

Service Address: **CAPITAL HOUSE 25 CHAPEL STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
NW1 5DS**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL GIBSON**

Surname: **MOORE**

Former names:

Service Address: **CAPITAL HOUSE 25 CHAPEL STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
NW1 5DS**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2704445
		<i>Aggregate nominal value</i>	270444.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE, CONFER FULL VOTING RIGHTS ON THE HOLDER, WILL BE SUBORDINATE TO OTHER CLASSES OF SHARE IN RESPECT OF DIVIDENDS AND PARTICIPATING IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2704445
		<i>Total aggregate nominal value</i>	270444.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **2704445 ORDINARY shares held as at the date of this return**
Name: **TDX GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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