



Companies House

AR01 (ef)

Annual Return



X39FZ0JK

Received for filing in Electronic Format on the 06/06/2014

<i>Company Name</i>	Sawfish Limited
<i>Company Number</i>	06906416
<i>Date of this return</i>	15/05/2014
<i>SIC codes</i>	62012
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 **02/08/1969** *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 **07/02/1971** *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 15/05/2014 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 **2704445 ORDINARY shares held as at the date of this return**
Name **BELUGA ACQUISITIONS 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



Companies House

COMPANY NAME: SAWFISH LIMITED

COMPANY NUMBER: 06906416

A second filed AR01 was registered on 28/10/2014