



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2012**

X193P2BK

Company Name: **SANDCO 1191 LIMITED**

Company Number: **07623980**

Date of this return: **06/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NORTH PARK NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE13 9AA**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL SCOTT**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-10

Name: **WARD HADAWAY INCORPORATIONS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **THE SAGE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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