



Companies House
— for the record —

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Annual Return



XSNM27MT

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Company Name: **SANDERON LIMITED**

Company Number: **04674604**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

**228 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
CO6 1HD**

*Register of
Members Address:*

**22 MELTON STREET
LONDON
NW1 2BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARGIL MANAGEMENT
SERVICES LIMITED**

Address: **22 MELTON STREET
LONDON
NW1 2BW**

Director 1 :

Name: **CHARLES BENJAMIN
HUNTER ANDERSON**

Address: **8 PHILLIMORE TERRACE
LONDON
W8 6BJ**

Date of Birth: **15/08/1948** *Nationality:* **BRITISH**

Occupation: **TIMBER IMPORTER**

Director 2 :

Name: **JONATHAN JAMES HUNTER
ANDERSON**

Address: **THE OLD RECTORY HINDERCLAY
DISS
NORFOLK
IP22 1HZ**

Date of Birth: **09/05/1938** *Nationality:* **BRITISH**

Occupation: **TIMBER IMPORTER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 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 21/02/2009

Name: **C F ANDERSON & SON LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**