



Companies House

— for the record —

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Annual Return



XJZ2T26I

Received for filing in Electronic Format on the: 11/08/2008

Company Name: **SARACHEL LIMITED**

Company Number: **06183274**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**6 FERNHEATH
LUTON
BEDS
ENGLAND
LU3 4DG**

*Register of
Members Address:*

**6 FERNHEATH
LUTON
BEDS
ENGLAND
LU3 4DG**

*Register of Debenture
Holders Address:*

**6 FERNHEATH
LUTON
BEDS
ENGLAND
LU3 4DG**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBINSON & CO ACCOUNTANTS LIMITED**
Address: **27 HIGH STREET
MIDDLETON CHENEY
OXFORDSHIRE
UNITED KINGDOM
OX17 2PA**

Director 1 :

Name: **MR DAVID WILLIAM BRANSCOMBE**
Address: **6 FERNHEATH
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 4DG**

Date of Birth: **24/08/1950** *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	GBP1.000

TOTALS

1	GBP1.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 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 26/03/2008

Name:

DAVID WILLIAM BRANSCOMBE

Address:

**6 FERNHEATH
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 4DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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