



Companies House
— for the record —

AR01 (ef)

Annual Return



XL8ICO4C

Received for filing in Electronic Format on the: **10/10/2010**

Company Name: **SADDLEGREEN LIMITED**

Company Number: **04071628**

Date of this return: **14/09/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HATCHFIELD HOUSE EPSOM ROAD
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH THOMAS JOHN**

Surname: **BUTT**

Former names:

Service Address: **HATCHFIELD HOUSE
EPSOM ROAD, WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH THOMAS JOHN**

Surname: **BUTT**

Former names:

Service Address: **HATCHFIELD HOUSE
EPSOM ROAD, WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6DX**

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

Date of Birth: **19/02/1945** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BUTT**

Former names:

Service Address: **HATCHFIELD HOUSE EPSOM ROAD
WEST HORSLEY
LEATHERHEAD
KT24 6DX**

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

Date of Birth: **16/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4618501
		<i>Aggregate nominal value</i>	4618501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4618501
		<i>Total aggregate nominal value</i>	4618501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **4618501 ORDINARY shares held as at 2010-09-14**
Name: **PERKINS FOODS HOLDINGS 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.