



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAACKE COMBUSTION SERVICES LTD**

Company Number: **07184556**

Date of this return: **10/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **LANGSTONE TECHNOLOGY PARK LANGSTONE ROAD
HAVANT
HAMPSHIRE
PO9 1SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **DONALD**

Former names:

Service Address: **C/O SAAACKE COMBUSTION SERVICES LTD
MARSHLANDS SPUR
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1RX**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **COOK**

Former names:

Service Address: **LANGSTONE TECHNOLOGY PARK LANGSTONE ROAD
HAVANT
HAMPSHIRE
PO9 1SA**

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

Date of Birth: **17/05/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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**
Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **350000 ORDINARY shares held as at the date of this return**
Name: **SAACKE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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