



Companies House
— for the record —

363a(ef)

Annual Return



XNT2Z2N3

Received for filing in Electronic Format on the: 28/08/2008

Company Name: SAACKE LIMITED

Company Number: 00655236

Company Details

Period Ending: 23/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2921

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

MARSHLANDS SPUR
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1RX

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GOLDEN**

Address: **29 HERITAGE GARDENS
PORTCHESTER
HAMPSHIRE
PO16 9BZ**

Director 1 :

Name: **MALCOLM JOHN COOK**

Address: **10 BLAKE ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1ET**

Date of Birth:

17/05/1952

Nationality:

BRITISH

Occupation:

**COMBUSTION
ENGINEERING**

Director 2 :

Name: **DAVID GOLDEN**

Address: **29 HERITAGE GARDENS
PORTCHESTER
HAMPSHIRE
PO16 9BZ**

Date of Birth:

16/03/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **HENNING HANS HERBERT SAACKE** Address: **BRAUT - EICHEN 21A
BREMEN
28757
GERMANY
FOREIGN**

Date of Birth: **11/08/1969** Nationality: **GERMAN** Occupation: **COMPANY 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	82000	GBP82000
<i>TOTALS</i>	82000	GBP82000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

82000 ORDINARY Shares held as at 23/08/2008

Name: **HASA VERWALTUNGS GMBH**
Address: **SUDWESTRASSE 13 POSTFACH 210261
D-28237 BREMEN
GERMANY
FOREIGN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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