



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



XRTWMULE

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*Company Name:* **Sandfile Limited**

*Company Number:* **05146642**

*Date of this return:* **14/05/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **C/O LANGTONS 11TH FLOOR  
THE PLAZA 100 OLD HALL STREET  
LIVERPOOL  
UNITED KINGDOM  
L3 9QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNA**

*Surname:* **EARLEY**

*Former names:*

*Service Address:* **4 BRIDGE HOUSE  
THAMES STREET  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 0BH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS JEAN LILLIAN**

*Surname:* **EARLEY**

*Former names:*

*Service Address:* **4 BRIDGE HOUSE  
THAMES STREET  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 0BH**

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

*Date of Birth:* **06/08/1948**                      *Nationality:* **BRITISH**

*Occupation:* **PA**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHARLES NICHOLAS**

*Surname:* **EARLEY**

*Former names:*

*Service Address:* **4 BRIDGE HOUSE  
THAMES STREET  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 0BH**

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

*Date of Birth:* **07/01/1980** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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* : **1 ORDINARY 1 GBP shares held as at 2011-05-14**  
*Name:* **MRS JEAN LILLIAN EARLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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