



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAT BUSINESS TRAVEL HOLDINGS LIMITED**

Company Number: **05777466**

Date of this return: **11/04/2013**

SIC codes: **64209**

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

Situation of Registered Office: **EDGORTH SUITE
PARAGON BUSINESS PARK
CHORLEY NEW ROAD BOLTON
LANCASHIRE
BL6 6HG**

Officers of the company

Company Director **1**

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

Surname: **LAWSON**

Former names:

Service Address: **22-23 THIRD STREET**
 BOLTON
 LANCASHIRE
 BL1 7NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SUTTON**

Former names:

Service Address: **14 BLAIRMORE DRIVE
LADYBRIDGE
BOLTON
LANCASHIRE
BL3 4UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **STRANDHALL MANAGEMENT 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.