



Companies House
— for the record —

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Annual Return



XC9VS18E

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **SALTS HEALTHCARE LIMITED**

Company Number: **00074096**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**RICHARD STREET
ASTON
BIRMINGHAM
WEST MIDLANDS
B7 4AA**

*Register of
Members Address:*

**C/O GRANT THORNTON
ENTERPRISE HO 115
EDMUND STREET
BIRMINGHAM
B3 2HJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GEORGE TAYLOR**

Address: **6 THIRSK WAY
BROMSGROVE
WORCESTERSHIRE
B61 0RY**

Director 1 :

Name: **PETER WILLIAM DOUGLAS
SALT**

Address: **WILLIAMS FARM HOUSE
BLACKWELL
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4PE**

Date of Birth:

19/09/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PHILIP EDWARD ST JOHN
SALT**

Address: **PIMLICO COTTAGE ALVESTON
STRATFORD UPON AVON
CV37 7RJ**

Date of Birth:

30/09/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ROBERT JAMES ASHTON
SALT** Address: **ALVESTON HILL FARMHOUSE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7RL**

Date of Birth: **14/09/1964** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **IAN GEORGE TAYLOR** Address: **6 THIRSK WAY
BROMSGROVE
WORCESTERSHIRE
B61 0RY**

Date of Birth: **29/04/1962** Nationality: **BRITISH** Occupation: **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	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16658 ORDINARY Shares held as at 13/06/2008

Name: **ROBERT JAMES ASHTON SALT**
Address: **ALVESTON HILL FARMHOUSE, ALVESTEN STRATFORD UPON
AVON WARWICKSHIRE
CV37 7RL**

Shareholding 2:

25 ORDINARY Shares held as at 13/06/2008

Name: **MICHAEL RICHARD TIMMS**
Address: **122 HAZELHURST ROAD
KINGS HEATH BIRMINGHAM, WEST MIDLANDS
B14 6AG**

Shareholding 3:

16659 ORDINARY Shares held as at 13/06/2008

Name: **PHILIP EDWARD ST. JOHN SALT**
Address: **PIMLICO COTTAGE ALVESTON STRATFORD UPON AVON
CV37 7RJ**

Shareholding 4:

16658 ORDINARY Shares held as at 13/06/2008

Name:

PETER WILLIAM DOUGLAS SALT

Address:

**FALLOWFIELD BADGERS LANE LOWER TYSOE
WARWICK
CV35 0BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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