



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.SALTER & SON(RUGBY)LIMITED**

Company Number: **00531769**

Date of this return: **02/10/2012**

SIC codes: **47710**

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

Situation of Registered Office: **6-7 HIGH STREET
RUGBY
CV21 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH HELEN**

Surname: **CLARKE**

Former names:

Service Address: **5 THE ELMS PADDOCK
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0TD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH HELEN**

Surname: **CLARKE**

Former names:

Service Address: **5 THE ELMS PADDOCK
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW GUY**

Surname: **SALTER**

Former names:

Service Address: **92 CLIFTON ROAD**
 RUGBY
 WARWICKSHIRE
 CV21 3QX

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

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**
Occupation: **GENTS OUTFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CLARKE**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **ANDREW SALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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