



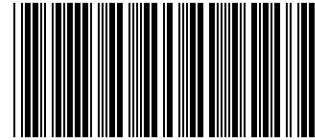
Companies House
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Annual Return

Company Name: **SALOP DESIGN & ENGINEERING LIMITED**

Company Number: **00895927**



Received for filing in Electronic Format on the: **23/01/2008**

XCFTUWLS

Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC Codes
2852

*Registered Office:
Address:*

**BRIXTON WAY
HARLESCOTT
SHREWSBURY
SHROPSHIRE
SY1 3LB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEN IAN RUSSELL**

Address: **78 LONDON ROAD
SHREWSBURY
SHROPSHIRE SY2 6PN**

Director 1:

Name: **MR ROGER DAVID EMERY**
Date of Birth: **09/05/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR (PRODUCTION)**

Address: **BYWAYS RED BANK
WELSHPOOL
POWYS SY21 7PP**

Director 2:

Name: **MRS GILLIAN MARY HOMDEN** *Address:* **FALKLAND MANOR DORRINGTON SHREWSBURY SY5 7JA**
Date of Birth: **03/01/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR RICHARD ALFRED HOMDEN** *Address:* **FALKLAND MANOR DORRINGTON SHREWSBURY SY5 7JA**
Date of Birth: **10/01/1932**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **RICHARD LEE HOMDEN** *Address:* **HOUSE 5 THE OLD BREWERY LONGDEN COLEHAM SHREWSBURY SHROPSHIRE SY3 7JD**
Date of Birth: **28/02/1976**
Nationality: **BRITISH**
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	20100	GBP20100
TOTALS	20100	GBP20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/01/2008

Name: **RICHARD ALFRED HOMDEN**
Address: **FALKLAND MANOR DORRINGTON SHREWSBURY SY5 7JA**

Shareholding 2:

20099 ORDINARY Shares held as at 08/01/2008

Name: **R.A. HOMDEN LTD**

Address: **BRIXTON WAY
SHREWSBURY SY1 3LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**