



Companies House
— for the record —

363a_(ef)

Annual Return



XJPAU6N2

Received for filing in Electronic Format on the: **19/01/2009**

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

Company Number: **00895927**

Company Details

Period Ending: **08/01/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEN IAN RUSSELL**

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

Director 1 :

Name: **MR ROGER DAVID EMERY**

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

Date of Birth:

09/05/1949

Nationality:

BRITISH

Occupation:

DIRECTOR (PRODUCTION)

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 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 08/01/2009

Name:

RICHARD ALFRED HOMDEN

Address:

Shareholding 2:

20099 ORDINARY Shares held as at 08/01/2009

Name:

R.A. HOMDEN LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

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