



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PE2V5

Received for filing in Electronic Format on the: **21/02/2013**

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

Company Number: **00895927**

Date of this return: **06/01/2013**

SIC codes: **25990**

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

Situation of Registered Office: **BRIXTON WAY
HARLESCOTT
SHREWSBURY
SHROPSHIRE
SY1 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN IAN**

Surname: **RUSSELL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **GREENOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **HOMDEN**

Former names:

Service Address: **FALKLAND MANOR
DORRINGTON
SHREWSBURY
SY5 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD LEE**

Surname: **HOMDEN**

Former names:

Service Address: **HOUSE 5**
 THE OLD BREWERY LONGDEN COLEHAM
 SHREWSBURY
 SHROPSHIRE
 SY3 7JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LEE MALCOLM**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BEN IAN**

Surname: **RUSSELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20100
		<i>Aggregate nominal value</i>	20100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARY HOMDEN**

Shareholding 2 : **20099 ORDINARY shares held as at the date of this return**
Name: **R.A. HOMDEN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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