



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

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

Company Number: **00895927**

Date of this return: **08/01/2010**

SIC codes: **2852**

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

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

Officers of the company

Company Secretary **I**

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): **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 **2**

Type: **Person**
Full forename(s): **MR RICHARD ALFRED**
Surname: **HOMDEN**
Former names:
Service Address: **FALKLAND MANOR
DORRINGTON
SHREWSBURY
SY5 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1932** *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: **COMPANY DIRECTOR**

Company Director **4**

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 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/01/2010

Name: **RICHARD ALFRED HOMDEN**

Address:

Shareholding : 2

20099 ORDINARY Shares held as at 08/01/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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