



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIA6AJ7V

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*Company Name:* **SALUMINIUM LIMITED**

*Company Number:* **01465909**

*Date of this return:* **15/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **39 TAMWORTH ROAD  
CROYDON  
SURREY  
CR0 1XU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **H-E SECRETARIES LIMITED**  
*Registered or principal address:* **39 TAMWORTH ROAD  
CROYDON  
SURREY  
CR0 1XU**

## *European Economic Area (EEA) Company*

*Register Location:* **39 TAMWORTH ROAD CROYDON SURREY**  
*Registration Number:* **06993312**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**  
*Surname:* **SUMNER**  
*Former names:*  
*Service Address:* **THE TILE HOUSE STAINES ROAD  
WRAYSBURY NR STAINES  
MIDDLESEX  
TW19 5BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1927-11-09**      *Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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

**75 ORDINARY Shares held as at 15/04/2010**

*Name:* **K. CHAPMAN**

*Address:*

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*Shareholding* : 2

**425 ORDINARY Shares held as at 15/04/2010**

*Name:* **T. SUMNER**

*Address:*

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*Shareholding* : 3

**75 ORDINARY Shares held as at 15/04/2010**

*Name:* **J. FAHY**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 15/04/2010**  
**425 DISPOSED OF IN PERIOD ON 06/04/2010**

*Name:* **M. GANNEY (ESTATE)**

*Address:*

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*Shareholding* : 5

**425 ORDINARY Shares held as at 15/04/2010**

*Name:* **GILLIAN JORDAN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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