



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALTVILLE LIMITED**

Company Number: **01605072**

Date of this return: **10/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **6 LONDON STREET
LONDON
W2 1HR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **GORDON & CO**
Registered or principal address: **6 GORDON & CO
LONDON STREET
LONDON
ENGLAND
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1241567**

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

Company Director 1

Type: **Person**
Full forename(s): **MS ANNABEL**
Surname: **GREENFIELD**
Former names:
Service Address: **26 WESTBOURNE TERRACE
LONDON
W2 3UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1966** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE MEMBERS OF THE COMPANY SHALL EACH HOLD ONE #1 SHARE IN THE COMPANY SHALL BE THE LESSEES FOR THE TIME BEING OF EACH FLAT AND, UNTIL THERE ARE LESSEES TO WHOM THE MEMBERS AT THE DATE HEREOF ("THE EXISTING MEMBERS") MAY TRANSFER THEIR SHARES, TO THE EXISTING MEMBERS. ON COMPLETION OF EACH LEASE OF A FLAT THE LESSEE THEREOF SHALL APPLY FOR AND BE ALLOTTED BY THE COMPANY ONE #1 SHARE IN THE COMPANY UNLESS THE SHARE OF AN EXISTING MEMBER SHALL ALREADY HAVE BEEN TRANSFERRED TO HIM. SAVE FOR AN EXISITING MEMBER, NO PERSON SHALL BE ADMITTED TO MEMBERSHIP OF THE COMPANY OTHER THAN A LESSEE FOR THE TIME BEING OF ANY OF THE LEASEHOLD FLATS COMPRISING PART OF THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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 10/10/2009

Name:

J. GIBBERD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name:

A. GRAY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/10/2009

Name:

G BABANICUS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/10/2009

Name:

A. GREENFIELD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/10/2009

Name:

S. HUSSAIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 10/10/2009

Name:

ZIENAB KAMAL TOAMA

Address:

Shareholding 7:

1 ORDINARY Shares held as at 10/10/2009

Name:

J. GREAVES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 10/10/2009

Name:

L. HELLYER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 10/10/2009

Name:

R. GARDNER

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 10/10/2009**

Name: **ZAKI ANDERSON**

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.