



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALEM SERVICES LIMITED**

Company Number: **02465315**

Date of this return: **31/01/2013**

SIC codes: **71111**
71122

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

Situation of Registered Office: **35 MYRRFIELD ROAD**
BISHOPDOWN FARM
SALISBURY
WILTSHIRE
SP1 3FQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRIDGE HOUSE 3 FLEET ROAD
FARNBOROUGH
HAMPSHIRE
GU14 9RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL**

Surname: **WATTERS**

Former names:

Service Address: **14 WENTWORTH WAY
NORTH ASCOT
BERKSHIRE
SL5 8HU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BERYL**

Surname: **WATTERS**

Former names:

Service Address: **14 WENTWORTH WAY
NORTH ASCOT
BERKSHIRE
SL5 8HU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/07/1933** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN BREWIS**

Surname: **WATTERS**

Former names:

Service Address: **35 MYRRFIELD ROAD
BISHOPDOWN FARM
SALISBURY
WILTSHIRE
SP1 3FQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/03/1960** *Nationality:* **BRITISH**
Occupation: **DESIGN DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS NOTE 6			

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 31/01/2013 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 : **9 ORDINARY shares held as at the date of this return**
Name: **STEVEN BREWIS WATTERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERYL WATTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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