



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2010**

XGCD1HFZ

Company Name: **SALEM SERVICES LIMITED**

Company Number: **02465315**

Date of this return: **31/01/2010**

SIC codes: **7310**
7420

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)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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 31/01/2010 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

9 ORDINARY Shares held as at 31/01/2010

Name: **STEVEN BREWIS WATTERS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name: **BERYL WATTERS**

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.