



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **SALBELL HOLDINGS LIMITED**

Company Number: **02851502**

Company Details

Period Ending: **08/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**15 HARWOOD COURT
RIVERSIDE PARK
INDUSTRIAL ESTATE
MIDDLESBROUGH
CLEVELAND
TS2 1PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EDITH MARIE BELL**

Address: **17 NIGHTINGALE CLOSE
SPINNAKERS REACH
HARTLEPOOL
CLEVELAND
TS26 0HL**

Director 1 :

Name: **MRS EDITH MARIE BELL**

Address: **17 NIGHTINGALE CLOSE
SPINNAKERS REACH
HARTLEPOOL
CLEVELAND
TS26 0HL**

Date of Birth: **28/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR KENNETH MICHAEL
BELL**

Address: **17 NIGHTINGALE CLOSE
SPINNAKERS REACH
HARTLEPOOL
CLEVELAND
TS26 0HL**

Date of Birth: **29/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1246	GBP1246
<i>TOTALS</i>		
	1246	GBP1246

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

623 ORDINARY Shares held as at 08/09/2009

Name: **EDITH MARIE BELL**

Address:

Shareholding 2:

623 ORDINARY Shares held as at 08/09/2009

Name: **KENNETH MICHAEL BELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**