



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALBELL HOLDINGS LIMITED**

Company Number: **02851502**

Date of this return: **08/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **15 HARWOOD COURT
RIVERSIDE PARK INDUSTRIAL ESTATE
MIDDLESBROUGH CLEVELAND
TS2 1PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDITH MARIE**

Surname: **BELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS EDITH MARIE**

Surname: **BELL**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH MICHAEL**

Surname: **BELL**

Former names:

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

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

Date of Birth: **29/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1248
		<i>Aggregate nominal value</i>	1248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1248
		<i>Total aggregate nominal value</i>	1248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **624 ORDINARY shares held as at the date of this return**
Name: **EDITH MARIE BELL**

Shareholding 2 : **624 ORDINARY shares held as at the date of this return**
Name: **KENNETH MICHAEL BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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