

AR01 (ef)

Annual Return



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on the: 17/10/2012

Company Name:

SAVEMORE LIMITED

Company Number:

03262485

Date of this return:

11/10/2012

SIC codes:

74990

Company Type:

Private company limited by shares

HEATON HOUSE 148 BURY OLD ROAD

Situation of Registered

SALFORD

Office:

MANCHESTER

M7 4SE

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person MR HENRY |
|--|--|
| Surname: | NEUMANN |
| Former names: | |
| Service Address: | 6 BRANTWOOD ROAD SALFORD LANCASHIRE M7 4FL |

| Company Director | 1 |
|---------------------------|--------------------------|
| Type: | Person |
| Full forename(s): | MR HENRY |
| | |
| Surname: | NEUMANN |
| | |
| Former names: | |
| | |
| Service Address: | 6 BRANTWOOD ROAD |
| | SALFORD |
| | LANCASHIRE M7 4FL |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Country/State Osuany Ne. | such. Chille III (GD chi |
| Date of Birth: 30/12/1956 | Nationality: BRITISH |
| Occupation: COMPANY | DIRECTOR |
| | |
| | |

| Company Director | 2 | | | |
|---|---|--|--|--|
| Type: Full forename(s): | Person MAURICE | | | |
| Surname: | NEUMANN | | | |
| Former names: | | | | |
| Service Address: | 32 STANLEY ROAD SALFORD LANCASHIRE M7 4ES | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 02/11/1949 Nationality: BRITISH Occupation: DIRECTOR | | | | |

| Company Director | 3 |
|---|--|
| Type: Full forename(s): | Person MR BERNARDIN |
| Surname: | WEISS |
| Former names: | |
| Service Address: | 10 CUBLEY ROAD SALFORD MANCHESTER M7 4SE |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 09/05/1930 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |

Company Director 4

Type: Person

Full forename(s): MR HYMAN

Surname: WEISS

Former names:

Service Address: 44 WATERPARK ROAD

SALFORD LANCASHIRE

M7 4ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL RIGHTS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: PINCHOS NEUMANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP WEISS

Authorisation

Authenticated

This form was authorised by one of the following:

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