



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADRIAN SALT AND PANG LIMITED**

Company Number: **03380613**

Date of this return: **04/06/2012**

SIC codes: **71112**

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

Situation of Registered Office: **24 BROOKLAND RISE
LONDON
LONDON
UNITED KINGDOM
NW11 6DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNIE WAI WAH**

Surname: **PANG**

Former names:

Service Address: **10 NOTTINGHAM MANSIONS
NOTTINGHAM STREET MARYLEBONE
LONDON
W1U 5EN**

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

Date of Birth: **25/09/1959** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN LAURENCE**

Surname: **SALT**

Former names:

Service Address: **7 CHANCELLORS ROAD
STEVENAGE
HERTFORDSHIRE
SG1 4AP**

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**

Occupation: **PLANNING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO TAKE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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: **ANNIE WAI WAH PANG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LAURENCE SALT**

Authorisation

Authenticated

This form was authorised by one of the following:

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