



Companies House
— for the record —

AR01 (ef)

Annual Return



X38WOSM6

Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **AA Salt Holdings Limited**

Company Number: **03735252**

Date of this return: **17/03/2011**

SIC codes: **0141**

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

Situation of Registered Office: **GOLDCLIFF CHURCH LANE
WHITTINGTON
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN ROSEMARY**

Surname: **YOUNG**

Former names:

Service Address: **RUSLIN PLOUGH ROAD
TIBBERTON
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7NN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **ROGERS**

Former names: **TANNER**

Service Address: **GOLDCLIFF CHURCH LANE
WHITTINGTON
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2RQ**

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

Date of Birth: **20/05/1965**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS B SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 50 ORDINARY B shares held as at 2011-03-17
Name: MARK ROGERS

Shareholding 2 : 100 ORDINARY A shares held as at 2011-03-17
Name: NICOLA JANE ROGERS

Shareholding 3 : 50 ORDINARY B shares held as at 2011-03-17

Name: NICOLA JANE ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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