



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A Salt Services Limited**

Company Number: **04568388**

Date of this return: **16/12/2014**

SIC codes: **81300**

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

Situation of Registered Office: **CHURCH LANE
WHITTINGTON
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 **1**

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

Surname: **ROGERS**

Former names: **TANNER**

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

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

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ROGERS**

Former names:

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

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

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 0.03 |
| | | <i>Amount unpaid per share</i> | 0.97 |
| <i>Prescribed particulars</i> | | | |
| A SHARES HAVE VOTING RIGHTS | | | |

| | | | |
|---------------------------------------|---------------------|--------------------------------|------------|
| 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 |
| <i>Prescribed particulars</i> | | | |
| B SHARES HAVE NO VOTING RIGHTS | | | |

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 16/12/2014 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 : 50 ORDINARY 'A' shares held as at the date of this return
Name: AA SALT HOLDINGS LIMITED

Shareholding 2 : 100 ORDINARY 'B' shares held as at the date of this return
Name: AA SALT HOLDINGS LIMITED

Shareholding 3 : 50 ORDINARY 'A' shares held as at the date of this return

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.