



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 SALTRAM CRESCENT LIMITED**

Company Number: **04657946**

Date of this return: **06/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 SALTRAM CRESCENT
LONDON
W9 3JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE ANNE

Surname: JUTTNER

Former names:

Service Address: 15 SALTRAM CRESCENT
LONDON
W9 3JR

Company Director **1**

Type: **Person**

Full forename(s): **FIONA CATHERINE**

Surname: **DALY**

Former names:

Service Address: **15 SALTRAM CRESCENT
LONDON
W9 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1980** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): CATHERINE ANNE

Surname: JUTTNER

Former names:

Service Address: 15 SALTRAM CRESCENT
LONDON
W9 3JR

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1970

Nationality: AUSTRALIAN

Occupation: LAWYER

Company Director **3**

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

Surname: **NENOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **28/08/1981** *Nationality:* **FRENCH**

Occupation: **GLOBAL SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: FIONA DALY

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: YANN NENOT

Authorisation

Authenticated

This form was authorised by one of the following:

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