



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **151 SALTRAM CRESCENT LIMITED**

Company Number: **05472103**

Date of this return: **06/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **151 SALTRAM CRESCENT
LONDON
UNITED KINGDOM
W9 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN RICHARD**

Surname: **CHURCH**

Former names:

Service Address: **151 SALTRAM CRESCENT
LONDON
ENGLAND
W9 3JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE HENRY**

Surname: **BADOE**

Former names:

Service Address: **151 SALTRAM CRESCENT
LONDON
W9 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1948** *Nationality:* **BRITISH**

Occupation: **OPG (POSTMAN)**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN RICHARD**

Surname: **CHURCH**

Former names:

Service Address: **151 SALTRAM CRESCENT
LONDON
UNITED KINGDOM
W9 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1980** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ROOSMARIJN**

Surname: **CORNELISSEN**

Former names:

Service Address: **151 SALTRAM CRESCENT
LONDON
ENGLAND
W9 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1979** *Nationality:* **DUTCH**

Occupation: **RESEARCH ANALYST**

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 COMPANY MEETINGS.

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 06/06/2011 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 : 1 ORDINARY shares held as at 2011-06-06
Name: MIKAEL MARTENSSON

Name: ROOSMARIJN CORNELISSEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-06
Name: NIKKI CHURCH

Name: JONATHAN CHURCH

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-06
Name: GEORGE BADOE

Authorisation

Authenticated

This form was authorised by one of the following:

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