



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/04/2008

Company Name: **SALIMA LTD**

Company Number: **05737908**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**17 BOWES ROAD
THATCHAM
BERKSHIRE
RG19 3YN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA LOUISE MINCHIN** *Address:* **17 BOWES RD
THATCHAM
BERKSHIRE
RG19 3YN**

Director 1 :

Name: **DEREK MAURICE DWANE** *Address:* **30 COTMAN CLOSE
WESTLEIGH AVENUE
PUTNEY
LONDON
SW15 6RG**

Date of Birth: **24/04/1980** *Nationality:* **Irish** *Occupation:* **RIGGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 10/03/2008

Name: **GERHARD VENTER**
Address: **17 BOWES ROAD**
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 3YN

Name: **REBECCA VENTER**
Address: **17 BOWES ROAD**
THATCHAM
BERKSHIRE
RG19 3YN

Shareholding 2:

0 ORDINARY Shares held as at 10/03/2008

Name: **RUSSELL TAUTE**
Address: **13 A BOEKENHOUT STREET**
GEORGE
WESTERN CAPE
SOUTH AFRICA
6529

Shareholding 3:

20 ORDINARY Shares held as at 10/03/2008

Name:

DEREK DWANE

Address:

**30 COTMAN CLOSE
WESTLEIGH AVENUE
LONDON
SW15 6RG**

Shareholding 4:

40 ORDINARY Shares held as at 10/03/2008

Name:

LINDSAY WILLIAMS

Address:

**41 ORCHARD PARK CLOSE
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (E/W)**