



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **SALIMA LTD**

Company Number: **05737908**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**16 HUSSARS DRIVE
THATCHAM
BERKSHIRE
RG19 4PH**

*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**

Company Secretary 2:

Name: **MR BRENDAN WESLEY
WILLIAMS**

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

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**

Director 2 :

Name: MR GERHARD VENTER

Address: 16 HUSSARS DRIVE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4PH

Date of Birth: 30/10/1980 Nationality: SOUTH
AFRICAN

Occupation: SALES & MARKETING
MANAGER

Director 3 :

Name: MS LINDSAY WILLIAMS

Address: 41 ORCHARD PARK CLOSE
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0BJ

Date of Birth: 17/11/1981 Nationality: OTHER

Occupation: OPERATIONS MANAGER

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 10/03/2009 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 10/03/2009

Name:

GERHARD VENTER

Address:

Shareholding 2:

20 ORDINARY Shares held as at 10/03/2009

Name:

DEREK DWANE

Address:

Shareholding 3:

40 ORDINARY Shares held as at 10/03/2009

Name:

LINDSAY WILLIAMS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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