



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NF1WP**

*Company Name:* **SALIMA LTD**

*Company Number:* **05737908**

*Date of this return:* **10/03/2012**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **7 TITAN HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8AA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR BRENDAN WESLEY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

*Surname:*                                **VENTER**

*Former names:*

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

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

*Date of Birth:*    **30/10/1980**                                *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **SALES & MARKETING MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRENDAN WESLEY**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/02/1980**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THIS PARAGRAPH IS MOST IMPORTANT. WITHOUT THE AGREEMENT, SHAREHOLDERS CONTROLLING 51% OR MORE OF THE SHARES CAN DO PRETTY MUCH AS THEY PLEASE. THE MAIN PURPOSE OF THE AGREEMENT IS TO CONTROL AND RE-DISTRIBUTE THAT POWER. THE FIRST POINT TO CONSIDER IS THEREFORE WHAT PERCENTAGE OF VOTES (ONE PER SHARE, NOT ONE PER PERSON), SHOULD BE SUFFICIENT TO ACT AGAINST THE WISHES OF A MINORITY. TO A VENTURE CAPITALIST, THE ANSWER MAY BE 100%! TO A GROUP OF TEN PEOPLE, IT MAY BE 75%. IT IS UNLIKELY TO BE LESS. OF COURSE THE ITEMS LIST COULD BE SPLIT SO THAT SOME POWERS CAN BE USED WITH AN 80% MAJORITY AND OTHERS ONLY WITH 100%. CONSIDER TOO THAT MOST CHANGES RELATING TO THE STRUCTURE OF THE COMPANY REQUIRE A SPECIAL RESOLUTION AND A 75% MAJORITY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 shares held as at the date of this return**  
*Name:* **GERHARD VENTER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK DWANE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LINDSAY WILLIAMS**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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