



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALAMANDAR GIFTS LIMITED**

Company Number: **06327108**

Date of this return: **27/07/2014**

SIC codes: **47190**

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

Situation of Registered Office: **7 ST MICHAELS ROAD
FARNBOROUGH
GU14 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUY ROLFE**

Surname: **SIMMONS**

Former names:

Service Address: **5 WICKHAM ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6NT**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINI LOUISE**

Surname: **BERRY**

Former names:

Service Address: **5 WICKHAM ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6NT**

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

Date of Birth: **13/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **CARR**

Former names:

Service Address: **7 ST MICHAELS ROAD
FARNBOROUGH
HAMPSHIRE
GU14 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS ARE APPENDED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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: **DOMINI BERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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