



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3KKZ4KR**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **51 SALTOUN LIMITED**

*Company Number:* **06372256**

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### *Company Details*

*Period Ending:* **17/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**51 SALTOUN RD  
BRIXTON, LONDON  
GREATER LONDON  
SW2 1EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RABBANI JABBAR**

*Address:* **51B SALTOUN RD  
LONDON  
SW2 1EW**

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*Director 1 :*

*Name:* **BRETT MICHAEL JENKINS**

*Address:* **51A SALTOUN RD  
BRIXTON  
LONDON  
GREATER LONDON  
SW2 1EW**

*Date of Birth:*

**25/04/1974**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**PROJECT MANAGER**

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*Director 2 :*

*Name:* **MERLE JOSEPH**

*Address:* **118 CAPEL ROAD  
LONDON  
E7 0JS**

*Date of Birth:*

**24/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/09/2008**

*Name:* **BRETT JENKINS**  
*Address:* **51A SALTOUN ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW2 1EW**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/09/2008**

*Name:* **RABBANI JABBAR**  
*Address:* **51A SALTOUN ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW2 1EW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/09/2008**

*Name:*

**MERLE JOSEPH**

*Address:*

**83 ATLANTIC ROAD  
LONDON  
UNITED KINGDOM  
SW9 8PN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

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