



Companies House
— for the record —

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Annual Return



XXM10EQL

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **51 SALTOUN LIMITED**

Company Number: **06372256**

Company Details

Period Ending: **17/09/2009**

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**

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

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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009

Name: **BRETT JENKINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2009

Name: **RABBANI JABBAR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/09/2009

Name:

MERLE JOSEPH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2009**

Authenticated: **Yes**