



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06372256**

*Date of this return:* **17/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **51 SALTOUN RD  
BRIXTON, LONDON  
GREATER LONDON  
SW2 1EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RABBANI**

*Surname:* **JABBAR**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **BRETT MICHAEL**

*Surname:*                            **JENKINS**

*Former names:*

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

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **25/04/1974**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MERLE**

*Surname:* **JOSEPH**

*Former names:*

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

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

*Date of Birth:* **24/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-17  
*Name:* BRETT JENKINS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-17  
*Name:* RABBANI JABBAR

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-17  
*Name:* MERLE JOSEPH

## *Authorisation*

*Authenticated*

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

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