Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/09/2014**

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Company Name:	**51 SALTOUN LIMITED**
Company Number:	**06372256**
Date of this return:	**17/09/2014**
SIC codes:	**98000**
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 Director 1

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: **AUSTRIA**

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

Occupation: **PROPERTY DEVELOPER**

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)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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: **BRETT JENKINS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.