



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **AB SALUTE HAINAULT LTD**

Company Number: **07786642**

Date of this return: **26/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **79 WINGLETYE LANE
HORNCHURCH
ENGLAND
RM11 3AT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN JOHN**

Surname: **HALL**

Former names:

Service Address: **79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT**

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

Date of Birth: **28/04/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **HALL**

Former names:

Service Address: **79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT**

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

Date of Birth: **06/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **SKIPP**

Former names:

Service Address: **79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT**

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

Date of Birth: **16/05/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL JAMIE**

Surname: **SUMMERS**

Former names:

Service Address: **79 WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT**

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

Date of Birth: **08/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **360 ORD shares held as at the date of this return**
Name: **COLIN JOHN HALL**

Shareholding 2 : **240 ORD shares held as at the date of this return**
Name: **MARTIN DAVID SKIPP**

Shareholding 3 : **200 ORD shares held as at the date of this return**
Name: **PAUL JAMIE SUMMERS**

Shareholding 4 : **200 ORD shares held as at the date of this return**
Name: **STEPHEN DAVID HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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