

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

15/10/2015

Company Name:

SALVUM ADVISORS LIMITED

Company Number:

08627013

Date of this return:

26/07/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

**1ST FLOOR** 

20 GROSVENOR PLACE

LONDON LONDON SW1X 7HN

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANUP DALAL
2 HAMBLE COURT 149 HALING PARK ROAD
CROYDON
ENGLAND

There are no records kept at the above address

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR ANUP NIRMAL
Surname:	DALAL
Former names:	
Service Address:	1ST FLOOR 20 GROSVENOR PLACE LONDON ENGLAND SW1X 7HN
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/07/1951 Occupation: BUSINESS!	Nationality: BRITISH MAN

Company Director 2

Type: Person

Full forename(s): MS FREDERIQUE AMY

Surname: VAN GELDEREN

Former names:

Service Address: 1ST FLOOR 20 GROSVENOR PLACE

LONDON ENGLAND SW1X 7HN

Country/State Usually Resident: SWITZERLAND

Date of Birth: \*\*/11/1979 Nationality: DUTCH

Occupation: BUSINESSWOMAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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: ANUP NIRMAL DALAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: H&P TRUST HOLDINGS AG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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