



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALVUS BLAST LIMITED**

Company Number: **08855503**

Date of this return: **22/01/2016**

SIC codes: **71129**

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

Situation of Registered Office: **C/O BATES WESTON THE MILLS
CANAL STREET
DERBY
DERBYSHIRE
DE1 2RJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CHRISTIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **DOLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ROY**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : 100 ORDINARY A shares held as at the date of this return
Name: DAVID JOHN CHRISTIAN

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: PAUL ANDREW DOLEMAN

Shareholding 3 : 100 ORDINARY C shares held as at the date of this return
Name: PAUL ROY WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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