



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

X3NDL9IY

Company Name: **SALTVPN LIMITED**

Company Number: **NI615841**

Date of this return: **06/12/2014**

SIC codes: **62012**

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

Situation of Registered Office: **6 CLARENCE STREET
BELFAST
NORTHERN IRELAND
BT2 8DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN ROBERT**

Surname: **DONAGHY**

Former names:

Service Address: **5 CRICKLEWOOD PARK
BELFAST
ANTRIM
BT9 5GU**

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

Date of Birth: **26/11/1971** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ZENAS**

Surname: **HUTCHESON**

Former names:

Service Address: **6 CLARENCE STREET
BELFAST
NORTHERN IRELAND
BT2 8DX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/05/1953**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK JAMES**

Surname: **KEEHAN**

Former names:

Service Address: **6 CLARENCE STREET
BELFAST
NORTHERN IRELAND
BT2 8DX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/12/1974** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director 4

Type: **Corporate**

Name: **E-SYNERGY NOMINEES LIMITED**

*Registered or
principal address:* **FLEET HOUSE 8-12 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05704454**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	368354
		<i>Aggregate nominal value</i>	368.354
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	368354
		<i>Total aggregate nominal value</i>	368.354

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : 50000 ORDINARY shares held as at the date of this return
Name: KEVIN ROBERT DONAGHY

Shareholding 2 : 50000 ORDINARY shares held as at the date of this return
Name: JOSEPH BOYLE

Shareholding 3 : 50000 ORDINARY shares held as at the date of this return
Name: PATRICK KEEHAN

Shareholding 4 : 50000 ORDINARY shares held as at the date of this return
Name: COLM DOUGAN

Shareholding 5 : 50000 ORDINARY shares held as at the date of this return
Name: PHILIP MCMAHON

Shareholding 6 : 50000 ORDINARY shares held as at the date of this return
Name: JONATHAN BLAIR

Shareholding 7 : 68354 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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