



Companies House

**AR01** (ef)

**Annual Return**



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**X4MHJ89K**

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*Company Name:* **SALTVPN LIMITED**

*Company Number:* **NI615841**

*Date of this return:* **06/12/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **6 CLARENCE STREET  
BELFAST  
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:*    **\*\*/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:* **\*\*/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:*   **\*\*/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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : 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.