



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALVEAS LIMITED**

Company Number: **SC421618**

Date of this return: **11/04/2014**

SIC codes: **78109**

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

Situation of Registered Office: **BALCAIRN VIEWFIELD
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7HY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BOOTHBY**

Former names:

Service Address: **BALCAIRN VIEWFIELD
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7HY**

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

Date of Birth: **13/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PATRICK**

Former names:

Service Address: **BALCAIRN VIEWFIELD
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **TAYLOR**

Former names:

Service Address: **BALCAIRN VIEWFIELD
DUNFERMLINE
FIFE
KY12 7HY**

Country/State Usually Resident: **SCOTLAND, UK**

Date of Birth: **13/08/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ARE PARTICIPATING SHARES. THE PARTICIPATING SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.ON WINDING UP, THE PARTICIPATING SHARES ARE TO BE REPAID FIRST, THEN THE NON-PARTICIPATING SHARES. THE FINAL SURPLUS IS TO BE DIVIDED AMONGST HOLDERS OF THE PARTICIPATING SHARES, IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.ALL CLASSES OF SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES ARE PARTICIPATING SHARES. THE PARTICIPATING SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.ON WINDING UP, THE PARTICIPATING SHARES ARE TO BE REPAID FIRST, THEN THE NON-PARTICIPATING SHARES. THE FINAL SURPLUS IS TO BE DIVIDED AMONGST HOLDERS OF THE PARTICIPATING SHARES, IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.ALL CLASSES OF SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES ARE PARTICIPATING SHARES. THE PARTICIPATING SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.ON WINDING UP, THE PARTICIPATING SHARES ARE TO BE REPAID FIRST, THEN THE NON-PARTICIPATING SHARES. THE FINAL SURPLUS IS TO BE DIVIDED AMONGST HOLDERS OF THE PARTICIPATING SHARES, IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.ALL CLASSES OF SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	ORDINARY K	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

K SHARES ARE NON-PARTICIPATING SHARE. THEY ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. ON A VOTE ON A WRITTEN RESOLUTION THEY SHALL NOT BE ENTITLED TO ANY VOTES. DIVIDENDS MAYBE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHERS OR TO ALL CLASSES OF SHARES TO THE EXCLUSION OF OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ON WINDING UP THE PARTICIPATING SHARES ARE TO BE REPAID FIRST, THEN THE NON-PARTICIPATING SHARES, THE FINAL SURPLUS IS DIVIDED BETWEEN PARTICIPATING SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. ALL CLASSES OF SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15005
		<i>Total aggregate nominal value</i>	15005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **5000 A ORDINARY shares held as at the date of this return**
Name: **KENNETH PATRICK**

Shareholding 2 : **5000 B ORDINARY shares held as at the date of this return**
Name: **PETER GENT**

Shareholding 3 : **5000 C ORDINARY shares held as at the date of this return**
Name: **CLIVE BOOTHBY**

Shareholding 4 : **5 ORDINARY K shares held as at the date of this return**
Name: **ELIZABETH PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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