



Companies House
— for the record —

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Annual Return



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Company Name: **GLEN SALVESEN LIMITED**

Company Number: **00841330**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FISHER HOUSE
MICHAELSON ROAD
PO BOX 4
BARROW IN FURNESS
CUMBRIA
LA14 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN JOHN BLAKENEY
TYLER**

Address: **LARKS HILL THE WARREN
EAST HORSLEY
SURREY
KT24 5RH**

Director 1 :

Name: **NICHOLAS PAUL HENRY**

Address: **ORCHARD HOUSE 12 HIGH STREET
WICKHAM MARKET
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 0HE**

Date of Birth: **26/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN SHIELDS**

Address: **14 WEST AVENUE
BARROW IN FURNESS
CUMBRIA
LA13 9AX**

Date of Birth: **19/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/04/2009

Name: **F.T. EVERARD & SONS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**