



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **SALLI LIMITED**

Company Number: **00889209**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

*Register of
Members Address:*

**1 WYTHALL GREEN
WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PEARL GROUP
SECRETARIAT SERVICES
LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **MR KERR LUSCOMBE**

Address: **3E MELBOURNE COURT
BRAIDPARK DRIVE GIFFNOCK
GLASGOW
G46 6LA**

Date of Birth: **10/04/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR MICHAEL JOHN
MERRICK**

Address: **LONG CLOSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
ENGLAND
BS39 5DH**

Date of Birth: **18/01/1960** *Nationality:* **British**

Occupation: **ACTUARY**

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	1000000	GBP1000000.00
<i>TOTALS</i>		
	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 31/03/2009

Name: **PHOENIX LIFE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

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