



Annual Return

Company Name: **SALT & SON LIMITED**

Company Number: **01228010**



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Company Name: **SALT & SON LIMITED**

Company Number: **01228010**

Date of this return: **13/06/2016**

Sic Codes: **99999**

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

Situation of **RICHARD STREET ASTON BIRMINGHAM WEST MIDALNDS**

Registered Office: **B7 4AA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **IAN GEORGE**  
Surname: **TAYLOR**  
Service Address: **6 THIRSK WAY BROMSGROVE  
B61 0RY**

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### Company Director 1

Type: **Person**  
Full Forename(s): **PETER WILLIAM DOUGLAS**  
Surname: **SALT**  
Service Address: **HENBROOK FARM HENBROOK LANE UPPER BRAILES BANBURY  
OX15 5BA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1953**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PHILIP EDWARD ST JOHN**  
Surname: **SALT**  
Service Address: **PRESTON PASTURES, PRESTON ON STOUR STRATFORD-UPON-  
AVON  
ENGLAND CV37 8NJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1951**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>30000 ORDINARY shares held as at the date of this return</b>
Name:	<b>SALTS HEALTHCARE LTD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

