



Companies House
— for the record —

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Annual Return



XH38UA92

Received for filing in Electronic Format on the: **29/05/2009**

Company Name: **E. SALISBURY LIMITED**

Company Number: **01421259**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

*Register of
Members Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY WALLACE KEMP** *Address:* **MARCH ACRES 1 OUTWOODS LANE
ANSLOW
BURTON UPON TRENT
STAFFORDSHIRE
DE13 9UB**

Director 1 :

Name: **JOSEPH MARTIN MURPHY** *Address:* **3 HEATHERDALE WAY
LINKS VIEW
NORTHAMPTON
NN2 7NY**

Date of Birth: **26/03/1947** *Nationality:* **Irish** *Occupation:* **COMPANY CREDIT
MANAGER**

Director 2 :

Name: **MR DAVID PAUL
SAUNDERSON** *Address:* **23 RAINE WAY
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4UB**

Date of Birth: **12/12/1961** *Nationality:* **British** *Occupation:* **GROUP FINANCIAL
CONTROLLER**

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	90405	GBP90405.00
<i>TOTALS</i>		
	90405	GBP90405.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90405 ORDINARY Shares held as at 09/05/2009

Name: **JOHN CLEMENTS (BUILDERS MERCHANTS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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