Companies House
for the record

AR01 (ef)

Annual Return

X114U814

Received for filing in Electronic Format on the: **23/01/2012**

Company Name:	**S.A.L. (U.K.) LIMITED**
Company Number:	**01950057**
Date of this return:	**13/01/2012**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**237 WESTCOMBE HILL** **BLACKHEATH** **LONDON** **UNITED KINGDOM** **SE3 7DW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SEYED AHMAD**
Surname:	**LOLAVAR**
Former names:	
Service Address:	**2 GREGOR MEWS** **BLACKHEATH** **LONDON** **SE3 7JX**

Company Director *1*

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **LOLAVAR**

Former names:

Service Address: **2 GREGOR MEWS**
BLACKHEATH
LONDON
SE3 7JX

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **SEYED AHMAD**

Surname: **LOLAVAR**

Former names:

Service Address: **2 GREGOR MEWS**
BLACKHEATH
LONDON
SE3 7JX

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

Date of Birth: **02/02/1949** *Nationality:* **IRANIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SEYED AHMAD LOLAVAR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN LOLAVAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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