



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **SALTER ROOFING LIMITED**

Company Number: **03049531**

Date of this return: **25/04/2011**

SIC codes: **4522**

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

Situation of Registered Office: **26-28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE STEPHEN**

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEE STEPHEN**

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1976** Nationality: **BRITISH**

Occupation: **ROOFER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1955** Nationality: **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 5 ORDINARY shares held as at 2011-04-25
Name: LEE STEPHEN SALTER

Shareholding 2 : 5 ORDINARY shares held as at 2011-04-25
Name: S.D. SALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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