



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **SALISTON LIMITED**

Company Number: **03114488**

Date of this return: **17/10/2009**

SIC codes: **7020**
7487

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

Situation of Registered Office: **28 ELY PLACE**
3RD FLOOR
LONDON
UNITED KINGDOM
EC1N 6TD

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THE HON ANNUNZIATA MARY**

Surname: **REES MOGG**

Former names:

Service Address: **76 PARK STREET
LONDON
W1K 2JY**

Company Director **I**

Type: **Person**

Full forename(s): **JAMES**

Surname: **POCKNEY**

Former names:

Service Address: **FLAT 14 45-47 COURTFIELD ROAD
LONDON
SW7 4DB**

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

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **THE HON JACOB WILLIAM**
Surname: **REES-MOGG**
Former names:
Service Address: **76 PARK STREET**
 LONDON
 W1Y 3HP

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

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED HAVE EQUAL VOTING RIGHTS, WITH NO SPECIAL CIRCUMSTANCES THAT WOULD CAUSE OTHERWISE. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL OR TO PARTICIPATE IN A DISTRIBUTION. THERE IS NO OPTION IN PLACE WHERE THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:

2 ORDINARY Shares held as at 17/10/2009

Name:

JACOB REES-MOGG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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