



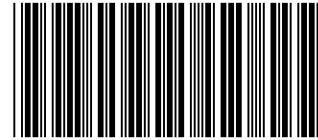
Companies House
— for the record —

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Annual Return

Company Name: **SALTCO LIMITED**

Company Number: **03148070**



XK2HEN34

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **18/01/2007**

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

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

**UNIT 2
BELLENDEN ROAD BUSINESS CENTRE
LONDON
UNITED KINGDOM
SE15 4RF**

Register of
Members Address:

**237 KENNINGTON LANE
LONDON
SE11 5QU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL JOHN KELLY**

Address: **101 RIDGEWAY WEST
BLACKFEN
SIDCUP
KENT
UNITED KINGDOM DA15 8SF**

Director 1:

Name: **MR NEIL BRIAN KELLY** *Address:* **4 SHELFORD RISE**
Date of Birth: **06/05/1967** **UPPER NORWOOD**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM SE19 2PX**

Director 2:

Name: **MR PAUL JOHN KELLY** *Address:* **101 RIDGEWAY WEST**
Date of Birth: **10/09/1968** **BLACKFEN**
Nationality: **BRITISH** **SIDCUP**
Occupation: **COMPANY DIRECTOR** **KENT**
UNITED KINGDOM DA15 8SF

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>
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ORDINARY SHARES OF £1 EACH	100	GBP100.000
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TOTALS	100	GBP100.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY SHARES OF £1 EACH Shares held as at 18/01/2007

Name: **MARGARET ROSINA KELLY**

Address: **8 STAMBOURNE WAY**
UPPER NORWOOD
LONDON
UNITED KINGDOM SE19 2PY

Shareholding 2:

33 ORDINARY SHARES OF £1 EACH Shares held as at 18/01/2007

Name: **NEIL BRIAN KELLY**

Address: **4 SHELFORD RISE
UPPER NORWOOD
LONDON
UNITED KINGDOM SE19 2PX**

Shareholding 3:

34 ORDINARY SHARES OF £1 EACH Shares held as at 18/01/2007

Name: **PAUL JOHN KELLY**

Address: **101 RIDGEWAY WEST
BLACKFEN
SIDCUP
KENT
UNITED KINGDOM DA15 8SF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**