



Companies House
— for the record —

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Annual Return



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Company Name: **SALTCO LIMITED**

Company Number: **03148070**

Company Details

Period Ending: **18/01/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL JOHN KELLY**

Address: **6 WICKSTEED CLOSE
BEXLEY
KENT
UNITED KINGDOM
DA5 2BZ**

Director 1 :

Name: **MR NEIL BRIAN KELLY**

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

Date of Birth: **06/05/1967** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PAUL JOHN KELLY**

Address: **6 WICKSTEED CLOSE
BEXLEY
KENT
UNITED KINGDOM
DA5 2BZ**

Date of Birth: **10/09/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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 SHARES OF £1 EACH	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 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 18/01/2009

Name: **MARGARET ROSINA KELLY**

Address:

Shareholding 2:

33 ORDINARY SHARES OF £1 EACH Shares held as at 18/01/2009

Name: **NEIL BRIAN KELLY**

Address:

Shareholding 3:

34 ORDINARY SHARES OF £1 EACH Shares held as at 18/01/2009

Name:

PAUL JOHN KELLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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