



Companies House

AR01 (ef)

Annual Return



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Company Name: **Saltco Limited**

Company Number: **03148070**

Date of this return: **18/01/2014**

SIC codes: **52290**

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

Situation of Registered Office: **UNIT 2 BELLENDEN ROAD BUSINESS CENTRE
LONDON
UNITED KINGDOM
SE15 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **KELLY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL BRIAN**

Surname: **KELLY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **KELLY**

Former names:

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

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

Date of Birth: **10/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **33 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **MARGARET ROSINA KELLY**

Shareholding 2 : **33 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **NEIL BRIAN KELLY**

Shareholding 3 : **34 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **PAUL JOHN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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