

Linkcheck CS Company Secretary	
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TRUBS £15

000485

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3148070

Company Name in full

Saltco Ltd



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 01 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

1 Cresswell Road (Rear Of)

South Norwood

Any change of
registered office
must be notified
on form 287.

Post town

London

County/Region

Postcode

SE25 4LS

Principal business activities

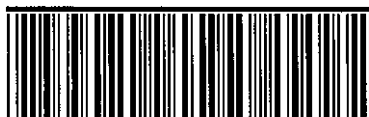
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

G3LO

If the code number cannot be determined give a brief description of principal activity.

Car hire



A09 *A4WKZ3D9* 384
COMPANIES HOUSE 02/02/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

286 Brixton Hill

Brixton

London

Postcode

SW2 1HT

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Paul John

Surname

Kelly

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

315 Dunkery Road

Motttingham

Post town

London

County/Region

Postcode

SE9 4LP

Country

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors* (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Mr		
	*Honours etc		Date of birth	Day Month Year
			06	05 67
Forename(s)	Neil Brian			
Surname	Kelly			
Previous forename(s)				
Previous surname(s)				
Address	Flat 9, Osprey House			
	26 Mowbray Road			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London		
	County/Region	Postcode	SE19 2RN	
	Country	Nationality	British	
Business occupation	Company Director			
Other directorships	None			
* Voluntary details.				

Name	*Style / Title	Mr		
	*Honours etc		Date of birth	Day Month Year
			10	09 68
Forename(s)	Paul John			
Surname	Kelly			
Previous forename(s)				
Previous surname(s)				
Address	315 Dunkery Road			
	Mottingham			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	London		
	County/Region	Postcode	SE9 4LP	
	Country	Nationality	British	
Business occupation	Company Director			
Other directorships	None			

Issued Share Capital (See note 9)

Enter details of all shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£ 100.00
Totals	£ 100	100.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Paul Kelly

Date

16/1/98.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alton & Co 286 Brixton Hill	
London	
SW2 1HT	Tel 0181-671 7000
DX number	DX exchange

== Linkcheck ==
CS Company Secretary

cs.a:blppd.1

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

3148070

Company Name in full

Saltco Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Margaret Rosina Kelly 8 Stambourne Way, Upper Norwood, London, SE19 2PY	Ordinary 33			
Neil Brian Kelly Flat 9, Osprey House, 26 Mowbray Road, London, SE19 2RN	Ordinary 33			
Paul John Kelly 315 Dunkery Road, Mottingham, London, SE9 4LP	Ordinary 34			