

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3148070

Company Name in full

Saltco Ltd

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	0	1	2	0	0	0

Date of next return

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

Show here the address at the date of
this return.

Unit 2, Bellingdon Road Business , Centre,

Bellingdon Road

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

Post town

London

County / Region

UK Postcode

SE15 4RF

Principal business activities

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

6340

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

Car hire



A39	0523
COMPANIES HOUSE	24/11/00
A21	10/11/00
COMPANIES HOUSE	
A21	00/00
COMPANIES HOUSE	02/11/00

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

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

286 BRIXTON HILL

Post town LONDON

County / Region

UK Postcode SW2 1HT

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Paul John

Surname

Kelly

Address

315 Dunkery Road, Nottingham

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

Post town

London

County / Region

UK Postcode SE9 4LP

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	6	0
		5	1	9
		6	7	
	Forename(s)	Neil Brian		
	Surname	Kelly		
Address	4 Shelford Rise, Upper Norwood			
	Post town	London		
	County / Region		UK Postcode	SE19 2PX
	Country		Nationality	British
	Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	0
		9	1	9
		6	8	
	Forename(s)	Paul John		
	Surname	Kelly		
Address	315 Dunkery Road, Motttingham			
	Post town	London		
	County / Region		UK Postcode	SE9 4LP
	Country		Nationality	British
	Business occupation	Company Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

Enter details of all the 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, or total amount of stock)
Ordinary	100	100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

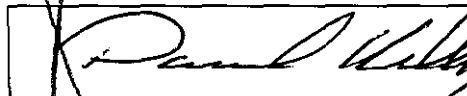
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

31/10/00

† 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

2

continuation sheets.

(enter number)

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

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3148070

Company Name in full | Saltco Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Margaret Rosina Kelly Address 8 Stambourne Way, Upper Norwood, London UK postcode SE19 2PY	£1.00 Ordinary Shares Held 33		
Name Neil Brian Kelly Address 4 Shelford Rise, Upper Norwood, London UK postcode SE19 2PX	£1.00 Ordinary Shares Held 33		
Name Paul John Kelly Address 315 Dunkery Road, Mottingham, London UK postcode SE9 4LP	£1.00 Ordinary Shares Held 34		

List of past and present shareholders (Continued)

Company Number 3148070

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Richard Wright <hr/> Address 77A Monmouth Road, London <hr/> UK postcode N9 _____	£1.00 Ordinary <div style="text-align: right;">Shares Held 0</div>	1	04/03/1996
Name _____ <hr/> Address _____ <hr/> UK postcode _____			
Name _____ <hr/> Address _____ <hr/> UK postcode _____			
Name _____ <hr/> Address _____ <hr/> UK postcode _____			