



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALIENTPOINT LIMITED**

Company Number: **03564070**

Date of this return: **11/05/2014**

SIC codes: **41202**

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

Situation of Registered Office: **VIKING HOUSE 449 MIDDLETON ROAD
CHADDERTON
OLDHAM
LANCASHIRE
OL9 9LB**

Officers of the company

Company Secretary 1

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

Surname: **WIGGETT**

Former names:

Service Address: **THE WORKSHOP GIBBS CLOSE, ROYAL GEORGE MILL
GREENFIELD
OLDHAM
LANCASHIRE
GREAT BRITAIN
OL3 7PN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARILYN**

Surname: **WIGGETT**

Former names:

Service Address: **21 RUSH HILL ROAD
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6JD**

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

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WIGGETT**

Former names:

Service Address: **THE WORKSHOP GIBBS CLOSE, ROYAL GEORGE MILL
GREENFIELD
OLDHAM
LANCASHIRE
GREAT BRITAIN
OL3 7PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

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 11/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WIGGETT CONSTRUCTION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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