



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Salton Nominees Limited**

*Company Number:* **04204004**

*Date of this return:* **23/04/2013**

*SIC codes:* **70100**  
**74990**

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

*Situation of Registered Office:* **REGENT MILL FIR STREET FAILSWORTH**  
**MANCHESTER**  
**ENGLAND**  
**M35 0HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **STREETS**

*Former names:* **STREETS**

*Service Address:* **WENTWOOD HOUSE CARR LANE  
HEBDEN BRIDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
HX7 8NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **5 SADDLEBACK CLOSE  
WORSLEY  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M28 1UU**

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

*Date of Birth:*    **17/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANJA

*Surname:* KRUEGER

*Former names:*

*Service Address:* REGENT MILL FIR STREET FAILSWORTH  
MANCHESTER  
UNITED KINGDOM  
M35 0HS

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 16/01/1967

*Nationality:* GERMAN

*Occupation:* NONE

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREAS**

*Surname:*                            **ROUVE**

*Former names:*

*Service Address:*                **REGENT MILL FIR STREET FAILSWORTH**  
   **MANCHESTER**  
   **UNITED KINGDOM**  
   **M35 0HS**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **06/06/1961**                                *Nationality:*    **GERMAN**  
*Occupation:*    **NONE**

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*Company Director* 4

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **REGENT MILL FIR STREET FAILSWORTH  
MANCHESTER  
ENGLAND  
M35 0HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE ON A POLL ONE VOTE PER MEMBER ON A SHOW OF HANDS IN ALL CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. NO PREFERENTIAL RIGHTS TO DIVIDEND OR CAPITAL ON WINDING UP. NO REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPECTRUM BRANDS (UK) HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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