



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: **23/04/2011**

SIC codes: **7414**
7499

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:

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
M28 1UU**

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 06/06/1961

Nationality: GERMAN

Occupation: NONE

Company Director 4

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES OF #1 - ONE VOTE PER SHARE. NO SPECIAL RIGHTS IN RELATION TO DISTRIBUTIONS OR CAPITAL. NO REDEMPTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-23**
Name: **SALTON INTERNATIONAL CV**

Authorisation

Authenticated

This form was authorised by one of the following:

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