

# AR01 (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

10/06/2010

Company Name:

SALVINIA LIMITED

Company Number:

04582875

Date of this return:

31/03/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

**BEDFORD HOUSE 1 REGAL LANE** 

**SOHAM** 

**ELY** 

**CAMBRIDGESHIRE** 

**CB7 5BA** 

Officers of the company

### Company Secretary

Type: Person

Full forename(s): JONATHAN DAVID

Surname: **PETT** 

Former names:

Service Address: 23 MILL LANE

LINTON

**CAMBRIDGE** 

**CAMBRIDGESHIRE** 

**CB1 6JY** 

#### Company Director 1

Type: Person

Full forename(s): **GORDON MACKENZIE** 

Surname: **THOMSON** 

Former names:

Service Address: **NEWHAVEN HOUSE** 

> **4 CHESTNUT COURT AUCHTERARDER**

**PH3 1RE** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/05/1947 Nationality: BRITISH

Occupation: DIRECTOR

## Company Director 2

Type: Person

Full forename(s): MR JAMES ALAN FAIRLEY

Surname: WALKER

Former names:

Service Address: PRIDDEONS HADLEY COMMON

**BARNET** 

HERTFORDSHIRE

EN5 5QE

Country/State Usually Resident: ENGLAND

Date of Birth: 29/12/1949 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1	
Currency	GBP	Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars	THERE ARE NONE.			

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1		
		Total aggregate nominal value	1		

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 31/03/2010

Name: INVERESK PLC

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.