



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

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Company Name: **Salvus Consulting Limited**

Company Number: **05585106**

Date of this return: **09/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PHILLIP JAMES**

Surname: **FURNESS**

Former names:

Service Address: **77 CEDAR AVENUE HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PHILLIP JAMES**

Surname: **FURNESS**

Former names:

Service Address: **77 CEDAR AVENUE HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7EE**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIM VALERIE**

Surname: **FURNESS**

Former names:

Service Address: **77 CEDAR AVENUE HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7EE**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 09/10/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW PHILLIP JAMES FURNESS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KIM VALERIE FURNESS

Authorisation

Authenticated

This form was authorised by one of the following:

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