



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP9CHB54**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **SALFORD SCHOOLS SOLUTIONS LIMITED**

*Company Number:* **05847755**

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### *Company Details*

*Period Ending:* **15/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EPSILON WINDMILL  
HILL BUSINESS PARK  
WHITEHILL SWINDON  
WILTSHIRE  
SN5 6NX**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **DAVID JOHN BROOKING**      *Address:* **15 DOVE CLOSE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4JD**

*Date of Birth:* **17/01/1967**      *Nationality:* **BRITISH**      *Occupation:* **BANKER**

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*Director 2 :*

*Name:* **MICHAEL DEREK CANHAM**      *Address:* **33 YEW TREE CLOSE  
HATFIELD PEVEREL  
ESSEX  
CM3 2SG**

*Date of Birth:* **03/10/1958**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **TIMOTHY JOHN HESKETH**      *Address:* **MARSH HALL FARM MARSH HALL  
LANE, CHAPEL-EN-LE-FRITH  
HIGH PEAK  
DERBYSHIRE  
SK23 9UQ**

*Date of Birth:* **12/02/1966**      *Nationality:* **BRITISH**      *Occupation:* **DEVELOPMENT DIRECTOR**

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Director 4 :

Name: **MR MARTIN JAMES  
RAWLINSON**

Address: **8 HARRINGTON CLOSE  
WINDSOR  
SL4 4AD**

Date of Birth: **08/08/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>40000</b>	<b>GBP40000</b>
<i>TOTALS</i>		
	<b>40000</b>	<b>GBP40000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40000 ORDINARY Shares held as at 15/06/2009**

Name: **SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITEDD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**