



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUGFPLHD

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

*Company Number:* **05847755**

*Date of this return:* **15/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **EPSILON  
WINDMILL HILL BUSINESS PARK  
WHITEHILL SWINDON  
WILTSHIRE  
SN5 6NX**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DEREK**  
*Surname:*                         **CANHAM**  
*Former names:*  
*Service Address:*                **33 BISHOPSGATE**  
    **HATFIELD PEVEREL**  
    **LONDON**  
    **ESSEX**  
    **UNITED KINGDOM**  
    **EC2N 3BX**

*Country/State Usually Resident:*   **UK**

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROSS**  
*Surname:*                         **COOPER**  
*Former names:*  
*Service Address:*                **120 BISHOPSGATE**  
    **LONDON**  
    **UNITED KINGDOM**  
    **EC2N 3BX**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **25/12/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **HESKETH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/02/1966**                              *Nationality:*   **BRITISH**

*Occupation:*     **DEVELOPMENT DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR MARTIN JAMES**

*Surname:*                        **RAWLINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

**40000 ORDINARY Shares held as at 15/06/2010**

*Name:* **SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITEDD**

*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.