

AR01 (ef)

Annual Return



X2ZZICUG

Received for filing in Electronic Format on the: 20/01/2014

Company Name: SQUARE MILE SALUTE LIMITED

Company Number: 07874105

Date of this return: **07/12/2013**

SIC codes: **56210**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 GREAT JUBILEE WHARF

78 - 80 WAPPING WALL

LONDON

UNITED KINGDOM

E1W 3TH

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANNE ELIZABETH

Surname: DONOGHUE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1962 Nationality: BRITISH

Occupation: RETAIL

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHAREHOLDER GETS A VOTE AND IS ENTITLED TO PAYMENT OF A DIVIDEND

Statem	ent of Capita	al (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 07/12/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ANNE ELIZABETH DONOGHUE

Authorisation

Authenticated

This form was authorised by one of the following:

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