



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKG7U4**

*Company Name:* **SUB SALT SOLUTIONS LIMITED**

*Company Number:* **08839072**

*Date of this return:* **09/01/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **52 PRINCES GATE  
LONDON  
SW7 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PENNSEC LIMITED**

*Registered or  
principal address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1751339**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT HAROLD**

*Surname:*                            **BAHNS**

*Former names:*

*Service Address:*                **IMPERIAL COLLEGE INCUBATOR LEVEL 1 BESSEMER  
BUILDING  
IMPERIAL COLLEGE  
LONDON  
UNITED KINGDOM  
SW7 2AZ**

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

*Date of Birth:*    **\*\*/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                ANTHONY SEAN JOSEPH

*Surname:*                         MCQUAID

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*    **\*\*/08/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                MR JOHN FREDERICK ANTHONY

*Surname:*                         RENTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*    **\*\*/10/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR KOOLESH DHIRU**

*Surname:*                         **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/04/1956**

*Nationality:*   **BRITISH**

*Occupation:*     **HOTELIER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ROBERT**

*Surname:*                         **WARNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1954**

*Nationality:*   **BRITISH**

*Occupation:*     **SEO PHYSICIST**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>114331</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>114.331</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.001</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>95332</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>95.332</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>5.244</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>47664</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>47.664</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.001</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>257327</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>257.327</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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*

|  |   |
|--|---|
| <i>Shareholding 1</i><br><i>Name:</i>  | : 8333 ORDINARY shares held as at the date of this return<br>LLUIS GUASCH BATALLA           |
| <i>Shareholding 2</i><br><i>Name:</i>  | : 7944 A ORDINARY shares held as at the date of this return<br>LLUIS GUASCH BATALLA         |
| <i>Shareholding 3</i><br><i>Name:</i>  | : 8333 ORDINARY shares held as at the date of this return<br>FELIX HERRMANN                 |
| <i>Shareholding 4</i><br><i>Name:</i>  | : 7944 A ORDINARY shares held as at the date of this return<br>FELIX HERRMANN               |
| <i>Shareholding 5</i><br><i>Name:</i>  | : 4300 ORDINARY shares held as at the date of this return<br>ANTHONY SEAN JOSEPH MCQUAID    |
| <i>Shareholding 6</i><br><i>Name:</i>  | : 8333 ORDINARY shares held as at the date of this return<br>JOANNA VICTORIA MORGAN         |
| <i>Shareholding 7</i><br><i>Name:</i>  | : 7944 A ORDINARY shares held as at the date of this return<br>JOANNA VICTORIA MORGAN       |
| <i>Shareholding 8</i><br><i>Name:</i>  | : 10033 ORDINARY shares held as at the date of this return<br>JOHN FREDERICK ANTHONY RENTON |
| <i>Shareholding 9</i><br><i>Name:</i>  | : 8333 ORDINARY shares held as at the date of this return<br>ADRIAN PAUL UMPLEBY            |
| <i>Shareholding 10</i><br><i>Name:</i> | : 7944 A ORDINARY shares held as at the date of this return<br>ADRIAN PAUL UMPLEBY          |
| <i>Shareholding 11</i><br><i>Name:</i> | : 8333 ORDINARY shares held as at the date of this return<br>MICHAEL ROBERT WARNER          |
| <i>Shareholding 12</i><br><i>Name:</i> | : 7944 A ORDINARY shares held as at the date of this return<br>MICHAEL ROBERT WARNER        |
| <i>Shareholding 13</i>                 | : 8333 ORDINARY shares held as at the date of this return                                   |

*Name:* **GANG YAO**

*Shareholding 14* : **7944 A ORDINARY shares held as at the date of this return**

*Name:* **GANG YAO**

*Shareholding 15* : **97666 ORDINARY shares held as at the date of this return**

*Name:* **IMPERIAL INNOVATIONS BUSINESSES LLP**

*Shareholding 16* : **47666 ORDINARY shares held as at the date of this return**

*Name:* **INTERCONTINENTAL VENTURES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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