



Companies House
— for the record —

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Annual Return



XY9EF86B

Received for filing in Electronic Format on the: **15/03/2009**

Company Name: **SALMEL PLANNING LIMITED**

Company Number: **SC136940**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 REDWOOD CRESCENT
CAMBUSLANG
GLASGOW
G72 7FY**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD JAMES LEWIS**

Address: **12 REDWOOD CRESCENT
GLASGOW
G72 7FY**

Director 1 :

Name: **MAUREEN ELIZABETH
LEWIS**

Address: **12 REDWOOD CRESCENT
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 7FY**

Date of Birth: **08/08/1953**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Director 2 :

Name: **RONALD JAMES LEWIS**

Address: **12 REDWOOD CRESCENT
GLASGOW
G72 7FY**

Date of Birth: **05/04/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2009

Name: **MAUREEN ELIZABETH LEWIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2009

Name: **RONALD JAMES LEWIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/03/2009**

Authenticated: **Yes (SC)**