



*Companies House*  
— for the record —

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

**Annual Return**



**X9A8D5BH**

*Received for filing in Electronic Format on the:* 02/12/2008

*Company Name:* **A & A SALTER LIMITED**

*Company Number:* **04605805**

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### *Company Details*

*Period Ending:* **02/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**6 PROCTOR CLOSE  
BRIERFIELD  
NELSON  
LANCASHIRE  
BB9 0ES**

*Register of  
Members Address:*

**OAKHURST 6 EAST  
PARK ROAD  
BLACKBURN  
LANCASHIRE  
BB1 8BW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARTHUR SALTER**

*Address:* **6 PROCTOR CLOSE  
BRIERFIELD  
NELSON  
LANCASHIRE  
BB9 0ES**

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*Director 1 :*

*Name:* **ANNE SALTER**

*Address:* **6 PROCTOR CLOSE  
BRIERFIELD  
NELSON  
LANCASHIRE  
BB9 0ES**

*Date of Birth:*

**22/03/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/12/2008**

*Name:*

**ARTHUR SALTER**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/12/2008**

*Name:*

**ANNE SALTER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

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