



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04605805**

*Date of this return:* **02/12/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **6 PROCTOR CLOSE  
BRIERFIELD  
NELSON  
LANCASHIRE  
BB9 0ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ARTHUR**

Surname: **SALTER**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANNE**

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1946** Nationality: **BRITISH**  
Occupation: **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>B</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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* : 50 ORDINARY shares held as at 2010-12-02  
*Name:* ARTHUR SALTER

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-02  
*Name:* ANNE SALTER

### *Authorisation*

*Authenticated*

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

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