



Companies House
— for the record —

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Annual Return



XWURU3R2

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **JOHN SALTER LIMITED**

Company Number: **04540122**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**35 BELMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 6JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MANDY SALTER**

Address: **31 DENNING ROAD
LONDON
NW3 1ST**

Director 1 :

Name: **DAVID SALTER**

Address: **12 BREFFNI MEWS ELTON COURT
SANDYCOVE
CO DUBLIN
IRELAND**

Date of Birth:

08/10/1969

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **JOHN FRANCES SALTER**

Address: **STILEHOUSE 35 BELMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 6JL**

Date of Birth:

25/06/1942

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: RITA SALTER

Address: 35 BELMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 6JL

Date of Birth: 13/07/1945

Nationality: BRITISH

Occupation: CONSULTANT

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	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

Name: JOHN SALTER
Address: 35 BELMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 6JL

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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