



Companies House

AR01 (ef)

Annual Return



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X4ZQ851K

Company Name: **SALIENT TELECOMS LIMITED**

Company Number: **04324613**

Date of this return: **19/11/2015**

SIC codes: **61100**

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

Situation of Registered Office: **BANK CHAMBERS, 29 HIGH STREET
EWELL
SURREY
KT17 1SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY ALAN**

Surname: **RAGGETT**

Former names:

Service Address: **40 KINGS ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY ALAN**

Surname: **RAGGETT**

Former names:

Service Address: **40 KINGS ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1PY**

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

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **IAN LAWRENCE**

Surname: **WOOLMAN**

Former names:

Service Address: **7 HIGHFIELD ROAD
SURBITON
SURREY
ENGLAND
KT5 9LP**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ALAN RAGGETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN WOOLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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