



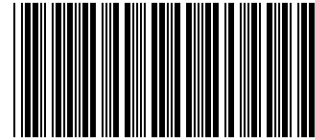
Companies House
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Annual Return

Company Name: **SALTAIRE PROPERTIES 2001 LIMITED**

Company Number: **04301919**



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Received for filing in Electronic Format on the: **16/10/2007**

Company Details

Period Ending: **10/10/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**12 SALTAIRE COTTAGES
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE
BD22 9DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL NELSON MURPHY**

Address: **12 SALTAIRE COTTAGES
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE BD22 9DE**

Director 1:

Name: **PAUL NELSON MURPHY**
Date of Birth: **05/10/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **12 SALTAIRE COTTAGES
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE BD22 9DE**

Director 2:

Name: **REBECCA JANE MURPHY** *Address:* **12 SALTAIRE COTTAGES**
Date of Birth: **14/02/1971** **CROSS ROADS**
Nationality: **BRITISH** **KEIGHLEY**
Occupation: **OPERATIONS DIRECTOR** **WEST YORKSHIRE BD22 9DE**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: **PAUL MURPHY**
Address: **12 SALTAIRE**
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE BD22 9DE

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2007

Name: **REBECCA MURPHY**
Address: **12 SALTAIRE**
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE BD22 9DE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**