



Companies House

AR01 (ef)

Annual Return



X4KDBIBU

Received for filing in Electronic Format on the: **17/11/2015**

Company Name: **SALWARPE LIMITED**

Company Number: **02762461**

Date of this return: **30/10/2015**

SIC codes: **70221**

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

Situation of Registered Office: **WOODCOTE HOUSE MARKET LANE
WALL
LICHFIELD
STAFFORDSHIRE
WS14 0AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WOODCOTE HOUSE MARKET LANE
WALL
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0AU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **WAILING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MRS ANN

Surname: WAILING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1957** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): MR MICHAEL DAVID

Surname: WAILING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1945** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS; A)FULL VOTING RIGHTS IN ALL CIRCUMSTANCES, B)FULL RIGHTS TO DIVIDEND DISTRIBUTIONS, C)FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, D)THE SHARES HAVE NO REDEMPTION RIGHTS.

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 30/10/2015 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: ANN WAILING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID WAILING

Authorisation

Authenticated

This form was authorised by one of the following:

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