



Companies House
— for the record —

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Annual Return



XRCJL7GR

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Company Name: **DOUGLAS SALMON INVESTMENTS LIMITED**

Company Number: **00643583**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**'COBBINS' 24 SEVEN ASH
GREEN
CHELMSFORD
ESSEX
ENGLAND
CM1 7SE**

*Register of
Members Address:*

**C/O LITTLEJOHN, 2ND
FLOOR
1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS ROY SALMON**

Address: **COBBINS 24 SEVEN ASH GREEN
CHELMSFORD
ESSEX
CM1 7SE**

Director 1 :

Name: **DAVID CHARLES SALMON**

Address: **THE PINES 5A WESTFIELD AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 4HN**

Date of Birth: **17/04/1955** *Nationality:* **British**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **DOUGLAS ROY SALMON**

Address: **COBBINS 24 SEVEN ASH GREEN
CHELMSFORD
ESSEX
CM1 7SE**

Date of Birth: **27/11/1930** *Nationality:* **British**

Occupation: **BUILDER**

Director 3 :

Name: **JAMES DOUGLAS SALMON** Address: **25 HELSTON ROAD
CHELMSFORD
ESSEX
CM1 6JF**

Date of Birth: **28/10/1957** Nationality: **British**

Occupation: **BUILDING ENGINEER**

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	5000	GBP5000.00
<i>TOTALS</i>		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200 ORDINARY Shares held as at 31/01/2009

Name: **DAVID CHARLES SALMON**

Address:

Shareholding 2:

2600 ORDINARY Shares held as at 31/01/2009

Name:

DOUGLAS ROY SALMON

Address:

Shareholding 3:

1200 ORDINARY Shares held as at 31/01/2009

Name:

JAMES DOUGLAS SALMON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/02/2009**

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