



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXMZENB

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **SALWARPE LIMITED**

Company Number: **02762461**

Date of this return: **30/10/2009**

SIC codes: **5190**

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

Situation of Registered Office: **LITTLE ORCHARD HOUSE
ATCH LENCH
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4SW**

Single Alternative Inspection Location (SAIL)

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

**LITTLE ORCHARD HOUSE
ATCH LENCH
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4SW**

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:

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: **05/10/1957** *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: **30/05/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2009

Name: **ANN WAILING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2009

Name:

MICHAEL DAVID WAILING

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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