



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7CUW53E**

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:* **SALWARPE LIMITED**

*Company Number:* **02762461**

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### *Company Details*

*Period Ending:* **30/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**LITTLE ORCHARD ATCH  
LENCH  
EVESHAM  
WORCESTERSHIRE  
WR11 4SW**

*Register of  
Members Address:*

**LITTLE ORCHARD  
ATCH LENCH  
EVESHAM  
WORCESTERSHIRE  
WR11 4SW**

*Register of Debenture  
Holders Address:*

**LITTLE ORCHARD  
ATCH LENCH  
EVESHAM  
WORCESTERSHIRE  
WR11 4SW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL DAVID WAILING**

*Address:* **GRANGE FARM  
WATERY LANE  
BEACHAMPTON  
BUCKINGHAMSHIRE  
MK19 6DZ**

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### *Director 1 :*

*Name:* **ANN WAILING**

*Address:* **GRANGE FARM  
WATERY LANE  
BEACHAMPTON  
BUCKINGHAMSHIRE  
MK19 6DZ**

*Date of Birth:*

**05/10/1957**

*Nationality:*

**British**

*Occupation:*

**ADMINISTRATOR**

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### *Director 2 :*

*Name:* **MICHAEL DAVID WAILING**

*Address:* **GRANGE FARM  
WATERY LANE  
BEACHAMPTON  
BUCKINGHAMSHIRE  
MK19 6DZ**

*Date of Birth:*

**30/05/1945**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 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 30/10/2008**

*Name:* **ANN WAILING**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2008**

*Name:* **MICHAEL DAVID WAILING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2008**

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