



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 14/05/2009*

*Company Name:* **SALFORD INVESTMENTS LTD**

*Company Number:* **00333593**

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### *Company Details*

*Period Ending:* **14/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2010**

*Registered Office  
Address:*

**SAINT-GOBAIN HOUSE  
BINLEY BUSINESS PARK  
COVENTRY  
CV3 2TT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALUN ROY OXENHAM**

*Address:* **98 PARK LANE  
TILEHURST  
READING  
BERKSHIRE  
ENGLAND  
RG31 4DU**

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*Director 1 :*

*Name:* **MR PETER HINDLE**

*Address:* **WOODSIDE 3 LINDEN GREEN  
THORNTON CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 2QN**

*Date of Birth:* **17/02/1954**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 2 :*

*Name:* **MR CHRISTOPHER GABRIEL**    *Address:* **KENWARD**

**AVONSIDE WELFORD ROAD  
SOUTH KILWORTH  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 6EA**

*Date of Birth:* **11/05/1957**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **THIERRY LAMBERT**

Address: **32 AVENUE DE L'OBSERVATOIRE  
PARIS  
FRANCE  
75014**

Date of Birth: **20/06/1970** Nationality: **French**

Occupation: **DEPUTY GENERAL  
DELEGATE**

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### *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>980</b>	<b>GBP980.00</b>
<i>TOTALS</i>	<b>980</b>	<b>GBP980.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**980 ORDINARY Shares held as at 14/05/2009**

Name: **R K TIMBER LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2009**

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