



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALUMINIUM LIMITED**

Company Number: **01465909**

Date of this return: **15/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **39 TAMWORTH ROAD
CROYDON
SURREY
CR0 1XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H-E SECRETARIES LIMITED**

*Registered or
principal address:* **39 TAMWORTH ROAD
CROYDON
SURREY
CR0 1XU**

European Economic Area (EEA) Company

Register Location: **39 TAMWORTH ROAD CROYDON SURREY**
Registration Number: **06993312**

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN LESLEY**

Surname: **JORDAN**

Former names:

Service Address: **1 LUTON PLACE
GREENWICH
LONDON
ENGLAND
SE10 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **SUMNER**

Former names:

Service Address: **FAWLEY 1 GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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

<i>Shareholding 1</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	K. CHAPMAN
<i>Shareholding 2</i>	: 425 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARBARA SUMNER
<i>Shareholding 3</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	J. FAHY
<i>Shareholding 4</i>	: 425 ORDINARY shares held as at the date of this return
<i>Name:</i>	GILLIAN JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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