



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6L6Q92V

*Received for filing in Electronic Format on the: 16/04/2009*

*Company Name:* SALUMINIUM LIMITED

*Company Number:* 01465909

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*Company Details*

*Period Ending:* 15/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

**39 TAMWORTH ROAD  
CROYDON  
SURREY  
CR0 1XU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK IAN CHARLES**

Address: **39 TAMWORTH ROAD  
CROYDON  
CR0 1XU**

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Director 1 :

Name: **MR THOMAS SUMNER**

Address: **THE TILE HOUSE STAINES ROAD  
WRAYSBURY NR STAINES  
MIDDLESEX  
TW19 5BY**

Date of Birth: **09/11/1927** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 15/04/2009**

*Name:*

**K. CHAPMAN**

*Address:*

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*Shareholding 2:*

**425 ORDINARY Shares held as at 15/04/2009**

*Name:*

**T. SUMNER**

*Address:*

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*Shareholding 3:*

**75 ORDINARY Shares held as at 15/04/2009**

*Name:*

**J. FAHY**

*Address:*

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*Shareholding 4:* **425 ORDINARY Shares held as at 15/04/2009**

*Name:* **M. GANNEY (ESTATE)**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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