



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SALUMINIUM LIMITED

*Company Number:* 01465909

*Date of this return:* 15/04/2014

*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**

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*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:* **UNITED KINGDOM**

*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**

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*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)

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

*Prescribed particulars*

**ORDINARY VOTING SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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*

*Shareholding 1* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **K. CHAPMAN**

*Shareholding 2* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA SUMNER**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **J. FAHY**

*Shareholding 4* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN JORDAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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