



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALVUM ADVISORS LIMITED**

Company Number: **08627013**

Date of this return: **26/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1ST FLOOR
20 GROSVENOR PLACE
LONDON
LONDON
ENGLAND
SW1X 7HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ANUP DALAL
2 HAMBLE COURT 149 HALING PARK ROAD
CROYDON
ENGLAND**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANUP NIRMAL**

Surname: **DALAL**

Former names:

Service Address: **1ST FLOOR 20 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MS FREDERIQUE AMY**

Surname: **VAN GELDEREN**

Former names:

Service Address: **1ST FLOOR 20 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7HN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/11/1979** *Nationality:* **DUTCH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANUP NIRMAL DALAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H&P TRUST HOLDINGS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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