



Companies House
— for the record —

AR01 (ef)

Annual Return



XVS4VL26

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **SALFORD INVESTMENTS LTD**

Company Number: **00333593**

Date of this return: **14/05/2010**

SIC codes: **2010**

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

Situation of Registered Office: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN ROY**
Surname: **OXENHAM**
Former names:
Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
UNITED KINGDOM
CV3 2TT**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**
Surname: **HINDLE**
Former names:
Service Address: **MERCHANT HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER GABRIEL**
Surname: **KENWARD**
Former names:
Service Address: **MERCHANT HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **THIERRY**
Surname: **LAMBERT**
Former names:
Service Address: **5 FIERY HILL
BARNT GREEN
BROMSGROVE
UNITED KINGDOM
B45 8LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1970** *Nationality:* **FRENCH**
Occupation: **DEPUTY GENERAL
DELEGATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	980
		<i>Aggregate nominal value</i>	980.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	980
		<i>Total aggregate nominal value</i>	980.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

980 ORDINARY Shares held as at 14/05/2010

Name: **R K TIMBER LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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