



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALVI HARPS LIMITED**

Company Number: **03097216**

Date of this return: **25/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O KIDD RAPINET LLP
WALSINGHAM HOUSE 35 SEETHING LANE
LONDON
UNITED KINGDOM
EC3N 4AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **K.R.B. (SECRETARIES) LIMITED**

*Registered or
principal address:* **WALSINGHAM HOUSE 35 SEETHING LANE
LONDON
UNITED KINGDOM
EC3N 4AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **1262452**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **CLARKE**

Former names:

Service Address: **BOW BRAND INTERNATIONAL LIMITED
HIGHGATE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCO**

Surname: **GHIBAUDO**

Former names:

Service Address: **BOW BRAND INTERNATIONAL LIMITED
HIGHGATE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1PT**

Country/State Usually Resident: **ITALY**

Date of Birth: **21/05/1968**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS HAVE 1 VOTE PER SHARE AND EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **WESTERN CENTRAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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