



Annual Return

Company Name: **SALTIMBOCCA LTD**

Company Number: **06275108**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASIX22

Company Name: **SALTIMBOCCA LTD**

Company Number: **06275108**

Date of this return: **11/06/2016**

Sic Codes: **55100**

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

Situation of **THE CASTLE INN 35 EARSHAM STREET BUNGAY SUFFOLK**

Registered Office: **NR35 1AF**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS TANYA TREHARNE**  
Surname: **MARTIN**  
Service Address: **WEST VIEW, 36 DITCHINGHAM DAM BUNGAY DITCHINGHAM**  
**ENGLAND NR35 2JQ**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARK**  
Surname: **HOUGHAM**  
Service Address: **WEST VIEW, 36 DITCHINGHAM DAM BUNGAY DITCHINGHAM**  
**ENGLAND NR35 2JQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1974** Nationality: **BRITISH**  
Occupation: **OWNER CHEF**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MRS TANYA TREHARNE**  
Surname: **MARTIN**  
Service Address: **WEST VIEW, 36 DITCHINGHAM DAM BUNGAY DITCHINGHAM**  
**ENGLAND NR35 2JQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1978** Nationality: **BRITISH**  
Occupation: **OWNER**  
**MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:               **T MARTIN & M HOUGHAM**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

