



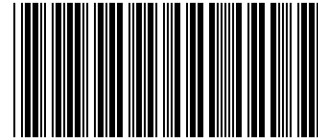
Companies House
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Annual Return

Company Name: **SILVER SAILS (BRISTOL) LIMITED**

Company Number: **00385251**



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Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **06/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6022

Registered Office:
Address:

**8 WEST CROFT
HENLEAZE
BRISTOL
BS9 4PQ**

Register of
Members Address:

**8 WEST CROFT
HENLEAZE
BRISTOL
BS9 4PQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS EILEEN ANN AUSTIN**

Address: **1 WEST CROFT
BRISTOL
AVON BS9 4PQ**

Director 1:

Name: **MRS EILEEN ANN AUSTIN**
Date of Birth: **16/10/1946**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Address: **1 WEST CROFT
BRISTOL
AVON BS9 4PQ**

Director 2:

Name: **KATIE JANE AUSTIN** *Address:* **1 WEST CROFT**
Date of Birth: **30/04/1981** **BRISTOL**
Nationality: **BRITISH** **AVON BS9 4PQ**
Occupation: **NURSERY NURSE**

Director 3:

Name: **MICHAEL GEORGE AUSTIN** *Address:* **1 WEST CROFT**
Date of Birth: **17/09/1945** **HENLEAZE**
Nationality: **BRITISH** **BRISTOL BS9 4PQ**
Occupation: **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	24740	GBP1237
TOTALS	24740	GBP1237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24740 ORDINARY Shares held as at 06/01/2008

Name: **E.A. AUSTIN**
Address: **8 WEST CROFT**
BRISTOL BS9 4PQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**