Companies House
for the record

AR01 (ef)

Annual Return

XI4UFQWE

Received for filing in Electronic Format on the: **18/01/2011**

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

Company Number: **00385251**

Date of this return: **06/01/2011**

SIC codes: **6022**

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

Situation of Registered Office:
8 WEST CROFT
HENLEAZE
BRISTOL
BS9 4PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN ANN**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EILEEN ANN**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **KATIE JANE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1981** *Nationality:* **BRITISH**
Occupation: **NURSERY NURSE**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL GEORGE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1945** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**24740**
		Aggregate nominal value	**1237**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HOLDS THE RIGHT TO A PRO RATA DISTRIBUTION OF DIVIDENDS OR CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**24740**
		Total aggregate nominal value	**1237**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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 : **24740 ORDINARY shares held as at 2011-01-06**

Name: **E.A. AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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