



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNUMVQQ5

Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **SHILOH LIMITED**

Company Number: **00516671**

Date of this return: **11/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O SYNERGY HEALTH PLC GROUND FLOOR STELLA
WINDMILL HILL BUSINESS PARK
SWINDON
WILTSHIRE
SN5 6NX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID RILEY**

Surname: **STUBBINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DOCTOR RICHARD MARTIN**

Surname: **STEEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1961**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6754008 |
| | | <i>Aggregate nominal value</i> | 1688502 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.447922 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6754008 |
| | | <i>Total aggregate nominal value</i> | 1688502 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at 2011-01-11 |
| <i>Name:</i> | DR RICHARD MARTIN STEEVES |
| <i>Shareholding 2</i> | : 6754007 ORDINARY shares held as at 2011-01-11 |
| <i>Name:</i> | SYNERGY HEALTH PLC |

Authorisation

Authenticated

This form was authorised by one of the following:

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