



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2015**

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*Company Name:* **SILVERTOWN RUBBER COMPANY LIMITED**

*Company Number:* **00522712**

*Date of this return:* **25/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2ND FLOOR, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INVENSYS SECRETARIES LIMITED**

*Registered or principal address:* **2ND FLOOR, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERED OFFICE**  
*Registration Number:* **522712**

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## *Company Director 1*

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

*Surname:* **LAMBETH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **THOROGOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1958** *Nationality:* **BRITISH / NEW ZEALAND**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BTR INDUSTRIES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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