



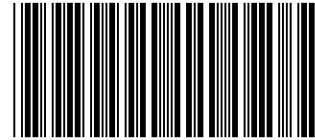
Companies House
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Annual Return

Company Name: **ALAN SILVERWOOD LIMITED**

Company Number: **00891959**



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Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**LEDSAM STREET WORKS
BIRMINGHAM
B16 8DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALAN SILVERWOOD**

Address: **16 HARTFORD CLOSE
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 8AU**

Director 1:

Name: **MR ALAN SILVERWOOD**
Date of Birth: **17/04/1926**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Address: **16 HARTFORD CLOSE
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 8AU**

Director 2:

Name: **ELIZABETH ROSEMARY SILVERWOOD** *Address:* **16 HARTFORD CLOSE
BIRMINGHAM
WEST MIDLANDS B17 8AU**
Date of Birth: **15/07/1926**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SIMON JOHN SILVERWOOD** *Address:* **31 FAIRFIELD ROAD
HASBURY
WEST MIDLANDS B63 4PT**
Date of Birth: **08/09/1953**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	950	GBP950
TOTALS	950	GBP950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 31/12/2007

Name: **NICOLA MARSHALL**
Address: **C/O ALAN SILVERWOOD
16 HARTFORD CLOSE HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 8AU**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **ALAN SILVERWOOD**

Address: **16 HARTFORD CLOSE, HARBORNE
BIRMINGHAM WEST MIDLANDS B17 6AU**

Shareholding 3:

649 ORDINARY Shares held as at 31/12/2007

Name: **ELIZABETH SILVERWOOD**

Address: **16 HARTFORD CLOSE
BIRMINGHAM WEST MIDLANDS B17 8AU**

Shareholding 4:

149 ORDINARY Shares held as at 31/12/2007

Name: **HENRIETTE SILVERWOOD**

Address: **31 FAIRFIELD ROAD
HASBURY WEST MIDLANDS B63 4PT**

Shareholding 5:

75 ORDINARY Shares held as at 31/12/2007

Name: **HILARY SILVERWOOD**

Address: **3 LOVERS WALK
BN1 6AH**

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2007

Name: **SIMON SILVERWOOD**

Address: **15 ABBERLEY CLOSE
HALESOWEN WEST MIDLANDS B63 4LU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**