



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/02/2009

Company Name: **ALAN SILVERWOOD LIMITED**

Company Number: **00891959**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEDSAM STREET WORKS
BIRMINGHAM
B16 8DN**

Details of Officers of the Company

Director 1 :

Name: **ELIZABETH ROSEMARY
SILVERWOOD** *Address:* **16 HARTFORD CLOSE
BIRMINGHAM
WEST MIDLANDS
B17 8AU**

Date of Birth: **15/07/1926** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

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 31/12/2008 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 31/12/2008

Name: **HILARY SILVERWOOD**

Address:

Shareholding 2:

649 ORDINARY Shares held as at 31/12/2008

Name: **ELIZABETH SILVERWOOD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name: **ALAN SILVERWOOD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

SIMON SILVERWOOD

Address:

Shareholding 5:

149 ORDINARY Shares held as at 31/12/2008

Name:

HENRIETTE SILVERWOOD

Address:

Shareholding 6:

75 ORDINARY Shares held as at 31/12/2008

Name:

NICOLA MARSHALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**