



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN SILVERWOOD LIMITED**

Company Number: **00891959**

Date of this return: **31/12/2009**

SIC codes: **2875**

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

Situation of Registered Office: **LEDSAM STREET WORKS
BIRMINGHAM
B16 8DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LED SAM STREET WORKS LED SAM STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 8DN**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH ROSEMARY**
Surname: **SILVERWOOD**
Former names:
Service Address: **16 HARTFORD CLOSE**
 BIRMINGHAM
 WEST MIDLANDS
 B17 8AU

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON JOHN**
Surname: **SILVERWOOD**
Former names:
Service Address: **31 FAIRFIELD ROAD**
 HASBURY
 WEST MIDLANDS
 B63 4PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-09-08** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER IS ENTITLED TO 1 VOTE PER SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

75 ORDINARY Shares held as at 31/12/2009

Name: **HILARY SILVERWOOD**

Address:

Shareholding : 2

649 ORDINARY Shares held as at 31/12/2009

Name: **ELIZABETH SILVERWOOD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **ALAN SILVERWOOD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/12/2009

Name: **SIMON SILVERWOOD**

Address:

Shareholding : 5

149 ORDINARY Shares held as at 31/12/2009

Name: **HENRIETTE SILVERWOOD**

Address:

Shareholding : 6

75 ORDINARY Shares held as at 31/12/2009

Name: **NICOLA MARSHALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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