



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SILVERGRAD LIMITED**

Company Number: **01460104**



XFXXAMGI

Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**62 WILSON STREET
LONDON
EC2A 2BU**

Register of
Members Address:

**440 KINGS ROAD
LONDON
SW10 0LH**

Register of Debenture
Holders Address:

**440 KINGS ROAD
LONDON
SW10 0LH**

Details of Officers of the Company

Company Secretary:

Name: **ROGER EDGAR ATTWELL**

Address: **4 ROCKLAND ROAD
PUTNEY
LONDON SW15 2LN**

Director 1:

Name: **ANDREW JOHN LANGTON**
Date of Birth: **30/11/1943**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Address: **440 KINGS ROAD
LONDON SW10 0LH**

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	100	GBP100
DEFERRED	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 DEFERRED Shares held as at 31/12/2006

Name: **AYLESFORD & CO. (ESTATE AGENTS) LTD**

Address: **440 KINGS ROAD
LONDON SW10 0LH**

Shareholding 2:

100 ORDINARY Shares held as at 31/12/2006

Name: **AYLESFORD HOLDINGS LTD**

Address: **440 KINGS ROAD
LONDON SW10 0LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**