



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM7IS6W2**

*Received for filing in Electronic Format on the:* **28/01/2009**

*Company Name:* **SILVERGRAD LIMITED**

*Company Number:* **01460104**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**440 KINGS ROAD  
LONDON  
SW10 0LH**

*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 1:*

*Name:* **ROGER EDGAR ATTWELL**

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

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### *Director 1 :*

*Name:* **MICHAEL GUY LISTER  
CURLE**

*Address:* **ASHNESS GREEN LANE SHAMLEY  
GREEN  
GUILDFORD  
SURREY  
GU5 0RD**

*Date of Birth:* **08/11/1954**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW JOHN LANGTON**

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

*Date of Birth:* **30/11/1943**    *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## *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>
<b>DEFERRED</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *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:*

**100 ORDINARY Shares held as at 31/12/2008**

*Name:* **AYLESFORD HOLDINGS LTD**

*Address:*

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#### *Shareholding 2:*

**100 DEFERRED Shares held as at 31/12/2008**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

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