

363a (ef)

Annual Return



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Company Name: SILVER CLEF LIMITED

Company Number: 02515633

Company Details

Period Ending: 25/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

2 LISSENDEN GARDENS 2 LISSENDEN GARDENS

LONDON LONDON NW5 1PQ NW5 1PQ

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	SANDRA JANE BANFIELD	Address	FLAT 1 72 THICKET ROAD LONDON SE20 8DR	
Director	· 1 :			
Name:	DEREK GREEN	Address:	FLAT 301 50 SULIVAN ROAD LONDON SW6 3DX	
Date of B	irth: Nationality 03/04/1945	BRITISH	Occupation: DIRECTOR	
Director				
Name:	MICHAEL DAVID MILLER	R Address:	FLAT 69 CLARENDON COURT 33 MAIDA VALE LONDON W9 1AJ	
Date of B	irth: Nationality 21/06/1960	: BRITISH	Occupation: COMPANY D	IRECTOR

Director 3:

Name: DAVID PETER MUNNS Address: BATCHWORTH COTTAGE

BATCHWORTH HEATH

RICKMANSWORTH

HERTS WD3 1QB

Date of Birth: Nationality: Occupation:

26/06/1951 BRITISH DIRECTOR

Director 4:

Name: WILLIAM WARDELL Address: 1 TYRAWLEY ROAD

ROBERTSON LONDON SW6 4QG

Date of Birth: Nationality: Occupation:

08/06/1944 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2008

Name: S.G. NORDOFF-ROBBINS MUSIC THERAPY
2 LISSENDEN GARDENS

Address: CLYPSE MOAR ONCHAN

LONDON

LONDON NW5 1PQ

Name: ALDER

Address: THE GRANGE ISLE OF MAN

IM4 5BG

Shareholding 2:

99 ORDINARY Shares held as at 25/06/2008

Name: NORDOFF-ROBBINS MUSIC THERAPY

Address: 2 LISSENDEN GARDENS

LONDON NW5 1PQ

Authorisation

Authoriser Designation: secretary Date Authorised: 07/08/2008 Authenticated: Yes (E/W)