



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2011**

X92UIVZE

Company Name: **SILVER CLEF LIMITED**

Company Number: **02515633**

Date of this return: **25/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **2 LISSENDEN GARDENS
LONDON
NW5 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH DENISE**

Surname: **FLUIN-HARDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **GREEN**

Former names:

Service Address: **FLAT 301 50 SULIVAN ROAD
LONDON
SW6 3DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **MILLER**

Former names:

Service Address: **FLAT 67 CLIFTON COURT
NORTHWICK TERRACE
LONDON
NW8 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **MUNNS**

Former names:

Service Address: **BATCHWORTH COTTAGE
BATCHWORTH HEATH
RICKMANSWORTH
HERTS
WD3 1QB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED EQUITY SHARES 1,000 ORDINARY SHARES OF A£1.00 EACH ALLOTTED EQUITY SHARES 100 ALLOTTED, CALLED UP AND FULLY PAID ORDINARY SHARES OF A£1.00 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 1 ORDINARY shares held as at 2011-06-25
Name: NORDOFF-ROBBINS MUSIC THERAPY

Shareholding 2 : 99 ORDINARY shares held as at 2011-06-25
Name: NORDOFF-ROBBINS MUSIC THERAPY

Authorisation

Authenticated

This form was authorised by one of the following:

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