Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/07/2012**

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Company Name:	**SILVER CLEF LIMITED**
Company Number:	**02515633**
Date of this return:	**25/06/2012**
SIC codes:	**93290**
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: **UNITED KINGDOM**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NORDOFF-ROBBINS MUSIC THERAPY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
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.