



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGIKCFTZ

Received for filing in Electronic Format on the: **15/12/2009**

*Company Name:* **SILCA LIMITED**

*Company Number:* **02549786**

*Date of this return:* **18/10/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **29 GLOUCESTER PLACE  
LONDON  
W1U 8HX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID MORLEY**

*Surname:* **RATCLIFFE**

*Former names:*

*Service Address:* **26 EGHAMS WOOD ROAD  
BEACONSFIELD  
BUCKS  
UNITED KINGDOM  
HP9 1JU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBERTO**

*Surname:* **GASPARI**

*Former names:*

*Service Address:* **VIA SANTISSIMA ANNUNZIATA 15  
BOLOGNA  
ITALY  
40136**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **22/11/1959**

*Nationality:* **ITALIAN**

*Occupation:* **BUSINESSMAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID MORLEY**  
*Surname:*                        **RATCLIFFE**  
*Former names:*  
*Service Address:*              **26 EGHAMS WOOD ROAD**  
   **BEACONSFIELD**  
   **BUCKS**  
   **UNITED KINGDOM**  
   **HP9 1JU**

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

*Date of Birth:*   **13/03/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR WERNER**  
*Surname:*                        **STADELMANN**  
*Former names:*  
*Service Address:*              **SOLAR STRASSE 7**  
   **SCHINDELLEGI**  
   **CH 8834**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **19/06/1947**                              *Nationality:*   **SWISS**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>411050</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>411050</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE HAS 1 VOTE AND IS ENTITLED TO SHARE EQUALLY IN ANY DIVIDENDS AND RETURN OF CAPITAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>411050</b>
		<i>Total aggregate nominal value</i>	<b>411050</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:*

**411050 ORDINARY Shares held as at 18/10/2009**

*Name:*

**KABA HOLDING UK LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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