



Companies House
— for the record —

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Annual Return



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Company Name: **SILVERPARK MANAGEMENT LIMITED**

Company Number: **02635832**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**41 CHALTON STREET
LONDON
NW1 1JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN CHEEK**

Address: **1127 OLD EAGLE WAY
GREENWOOD
IN 46143 8327
USA
46143 8327**

Company Secretary 2:

Name: **YORK PLACE COMPANY
SECRETARIES LIMITED**

Address: **WHITE ROSE HOUSE 28A YORK
PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2EZ**

Director 1 :

Name: **MICHAEL JOHN CHEEK**

Address: **1127 OLD EAGLE WAY
GREENWOOD
IN 46143 8327
USA
46143 8327**

Date of Birth:

08/02/1948

Nationality:

AMERICAN

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **JOE KEITH SLAUGHTER** Address: **8326 EAGLE CREST LANE
INDIANAPOLIS
UNITED STATES
IN 46143 8327**

Date of Birth: **16/10/1947** Nationality: **AMERICAN** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	11000	GBP110.000
TOTALS	11000	GBP110.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
11000 ORDINARY Shares held as at 07/08/2009

Name: **HERFF JONES INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

Authenticated: **Yes**