



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **SILVERTUNE COMPUTER APPLICATIONS LIMITED**

Company Number: **03017022**

Date of this return: **01/02/2010**

SIC codes: **7210**

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

Situation of Registered Office: **7 THE BASEMENT
CHISWICK HIGH ROAD
LONDON
W4 2NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE BASEMENT 7 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 2NE**

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **PATRICIA ANNE**

Surname: KYLE

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR JAMES LAWRENCE**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1939-12-14** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

2 ORDINARY Shares held as at 01/02/2010

Name: **J.L. DONELLY**

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.