



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1418C6T**

*Received for filing in Electronic Format on the:* 06/08/2009

*Company Name:* **SILVA TREE TITLE LIMITED**

*Company Number:* **03078135**

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*Company Details*

*Period Ending:* **11/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

*Register of  
Members Address:*

**5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

*Register of Debenture  
Holders Address:*

**5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HTC SECRETARIAL  
SERVICES LIMITED**

*Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

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### *Director 1 :*

*Name:* **HTC NOMINEES LIMITED**

*Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **HTC SECRETARIAL  
SERVICES LIMITED**

*Address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3YX**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10.00</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>10</b>                          | <b>GBP10.00</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9 ORDINARY Shares held as at 11/07/2009**

*Name:* **HTC NOMINEES LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:* **HTC SECRETARIAL SERVICES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

*Authenticated:* **Yes (E/W)**