



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **SILVERWOOD TRUSTEE LIMITED**

Company Number: **03308267**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR THE
CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ROSCOE**

Address: **FLAT 1 19 STRATHBLAINE ROAD
LONDON
SW11 1RG**

Director 1 :

Name: **MR GARY EDWARD BRINE**

Address: **2 OAK HOUSE
FAIR OAK CLOSE
OXSHOTT
SURREY
KT22 0TN**

Date of Birth: **08/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER ROYSTON BROWN**

Address: **5 OAKBANK
BROOK LANE
ALDERLEY EDGE
CHESHIRE
SK9 7QG**

Date of Birth: **16/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **RICHARD PAUL GLASSON** *Address:* **176 BROOM ROAD
TEDDINGTON
MIDDLESEX
TW11 9PQ**

Date of Birth: **21/03/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **RICHARD PERRY** *Address:* **11 YORK ROAD
WEYBRIDGE
SURREY
KT13 9DX**

Date of Birth: **11/11/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **DANIEL TURNBULL** *Address:* **22 RICHMOND ROAD
ALTRINCHAM
CHESHIRE
WA14 4DU**

Date of Birth: **27/08/1971** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/01/2009

Name: **SILVERWOOD COMMUNICATIONS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

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