



Companies House
— for the record —

AR01 (ef)

Annual Return



X96UPFEO

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Company Name: **SILVERTOWN UK LIMITED**

Company Number: **03456907**

Date of this return: **28/10/2009**

SIC codes: **2513**

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

Situation of Registered Office: **VICTORIA WORKS
THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHAUN RAYMOND**

Surname: **FINN**

Former names:

Service Address: **11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM
NG14 7AL**

Company Director **I**

Type: **Person**

Full forename(s): **SHAUN RAYMOND**

Surname: **FINN**

Former names:

Service Address: **11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM
NG14 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY DENZIL**
Surname: **PRYCE**
Former names:
Service Address: **11 CAVENDISH AVENUE**
 DORE
 SHEFFIELD
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S17 3MJ

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

Date of Birth: **13/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550
	GBP	<i>Aggregate nominal value</i>	550
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

550 ORDINARY Shares held as at 28/10/2009

Name:

SILVERTOWN HOLDINGS LTD

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.