



Companies House
— for the record —

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Annual Return

Company Name: **SILVERTOWN PROPERTIES UK LIMITED**

Company Number: **03471670**



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Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **26/11/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**VICTORIA WORKS
THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **SHAUN RAYMOND FINN**

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

Director 1:

Name: **SHAUN RAYMOND FINN**
Date of Birth: **29/05/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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

Director 2:

<i>Name:</i>	RICHARD HOWARD GOGERTY	<i>Address:</i>	8 MINSTER YARD LINCOLN LINCOLNSHIRE LN2 1PJ
<i>Date of Birth:</i>	09/11/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 26/11/2007

<i>Name:</i>	SILVERTOWN HOLDINGS LTD
<i>Address:</i>	VICTORIA WORKS THRUMPTON LANE RETFORD NOTTINGHAMSHIRE DN22 6HH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**