



Companies House
— for the record —

AR01 (ef)

Annual Return



X2B6UPFE

Received for filing in Electronic Format on the: **26/11/2010**

Company Name: **SILVERTOWN PROPERTIES UK LIMITED**

Company Number: **03471670**

Date of this return: **26/11/2010**

SIC codes: **7032**

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 1

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

Surname: **FINN**

Former names:

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

Company Director **1**

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
SHEFFIELD
ENGLAND
S17 3NJ**

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>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE CLASS OF SHARES IN ISSUE: ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND WINDING-UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : 400 ORDINARY shares held as at 2010-11-26
Name: SILVERTOWN HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.