

363a (ef)

Annual Return



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Company Name: SILVERCHILLI LIMITED

Company Number: 03862092

Company Details

Period Ending: 11/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

33 PRIORY ROAD **LONDON N8 8LP**

Details of Officers of the Company

Company Secretary 1:				
Name: JANE KELLAS	5	Address:	33 PRIORY ROAI LONDON N8 8LP	
Director] :				
Name: JANE KELLA	S		33 PRIORY ROAD LONDON N8 8LP	
31/07/1971	Nationality:	BRITISH	Occupation:	PROF. FUNDRAISER
Director 2 :				
Name: IAIN MABBO	ГТ		33 PRIORY ROAD CROUCH END LONDON N8 8LP	
Date of Birth: 15/08/1968	Nationality:	BRITISH	Occupation:	MARKETING

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2008

Name:

JANE KELLAS

Address:

Sharaholdina 2

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2008

Name:

IAIN MABBOTT

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 15/01/2009	Authenticated: Yes (E/W)