



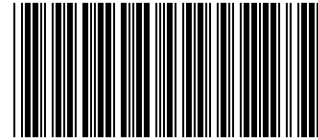
Companies House
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Annual Return

Company Name: **SILVERCHILLI LIMITED**

Company Number: **03862092**



XV538A7P

Received for filing in Electronic Format on the: **08/11/2005**

Company Details

Period Ending: **11/10/2005**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**33 PRIORY ROAD
LONDON
N8 8LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE KELLAS**

Address: **33 PRIORY ROAD
LONDON N8 8LP**

Director 1:

Name: **JANE KELLAS**

Date of Birth: **31/07/1971**

Nationality: **BRITISH**

Occupation: **PROF. FUNDRAISER**

Address: **33 PRIORY ROAD
LONDON N8 8LP**

Director 2:

Name: **IAIN MABBOTT**
Date of Birth: **15/08/1968**
Nationality: **BRITISH**
Occupation: **MARKETING**

Address: **33 PRIORY ROAD
CROUCH END
LONDON N8 8LP**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, 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 11/10/2005

Name: **JANE KELLAS**

Address: **33 PRIORY ROAD
CROUCH END LONDON N8 8LP**

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2005

Name: **IAIN MABBOTT**

Address: **33 PRIORY ROAD, CROUCH END
LONDON N8 8LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**