

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 28/08/2008

Company Name: SILHOUETTE OFFICE SERVICES LIMITED

Company Number: 03872845

Company Details

Period Ending: 08/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

KEMP HOUSE 152-160

SIC codes:

5185

Registered Office

Address:

Register of

OFFICE

Members Address:

AT REGISTERED

CITY ROAD LONDON

EC1V 2NX

Details of Officers of the Company

Company Secretary 1: Address: 46A SYON LANE Name: APEX COMPANY SERVICES LIMITED **ISLEWORTH MIDDLESEX TW7 5NO** Director 1: Name: TERENCE NELSON Address: 66 HARLEY ROAD LONDON **UNITED KINGDOM NW10 8AX** Nationality: Occupation: Date of Birth: 12/11/1961 **British SALESMAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007 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 08/11/2007

Name:

TERRY NELSON

Address:

66 HARLEY ROAD

WILLESDEN

LONDON NW10 8AX

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **28/08/2008**