



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILHOUETTE OFFICE SERVICES LIMITED**

Company Number: **03872845**

Date of this return: **08/11/2009**

SIC codes: **5185**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 343 KEMP HOUSE 152-160
CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**66 HARLEY ROAD
LONDON
UNITED KINGDOM
NW10 8AX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **TERENCE**

Surname: **NELSON**

Former names:

Service Address: **66 HARLEY ROAD
LONDON
UNITED KINGDOM
NW10 8AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-11-12**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ONLY SHAREHOLDER HAS 100% VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS IN A WINDING UP OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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

1 ORDINARY Shares held as at 08/11/2009

Name: **TERRY NELSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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