



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILSUB LIMITED**

Company Number: **03963373**

Date of this return: **29/03/2010**

SIC codes: **6322**

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

Situation of Registered Office: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ARNALDO**

Surname: **PEREZ**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**
Registered or principal address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID KEITH**

Surname: **DINGLE**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

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

Date of Birth: **1957-02-11** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **JONES**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

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

Date of Birth: **1966-09-12** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

1 ORDINARY Shares held as at 29/03/2010

Name: **SEETOURS INTERNATIONAL LIMITED**

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.