



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYPG83ZA**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **SILVERBLADE LIMITED**

*Company Number:* **04089850**

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### *Company Details*

*Period Ending:* **13/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**55 DRURY LANE  
LONDON  
WC2B 5RZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN MICHAEL ROTH COHEN** *Address:* **55 DRURY LANE  
LONDON  
WC2B 5RZ**

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*Director 1 :*

*Name:* **WILLIAM BACHLE** *Address:* **8 THE LYCEE  
1 STANNARY STREET  
LONDON  
SE11 4AD**

*Date of Birth:* **17/02/1942** *Nationality:* **Other** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN MICHAEL ROTH  
COHEN** *Address:* **55 DRURY LANE  
LONDON  
WC2B 5RZ**

*Date of Birth:* **14/02/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 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 13/10/2008**

*Name:* **JOHN MICHAEL ROTH COHEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2008**

*Authenticated:* **Yes (E/W)**