



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **SILVERBLADE LIMITED**

Company Number: **04089850**

Date of this return: **13/10/2009**

SIC codes: **9211**

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

Situation of Registered Office: **55 DRURY LANE
LONDON
WC2B 5RZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL ROTH**

Surname: **COHEN**

Former names:

Service Address: **55 DRURY LANE
LONDON
WC2B 5RZ**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BACHLE**

Former names:

Service Address: **8 THE LYCEE
1 STANNARY STREET
LONDON
SE11 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1942** *Nationality:* **US**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL ROTH**
Surname: **COHEN**
Former names:
Service Address: **55 DRURY LANE**
 LONDON
 WC2B 5RZ

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **A) NONE B) NONE C) NONE D) NO**

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 13/10/2009 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 13/10/2009

Name: **JOHN MICHAEL ROTH COHEN**

Address:

Presenter information

Contact Name:

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.