



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILVERTHORN INSTALLATION SERVICES LTD**

Company Number: **04378130**

Date of this return: **20/02/2014**

SIC codes: **43210**

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

Situation of Registered Office: **STUDIO 12 11 MAIN DRIVE
EAST LANE BUSINESS PARK
EAST LANE NORTH WEMBLEY
HA9 7RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN BERNARD**

Surname: **HORTON**

Former names:

Service Address: **19 HAILEY CROFT
CHINNOR
OXFORDSHIRE
OX39 4TS**

Company Director **1**

Type: **Person**
Full forename(s): **LEE CARL**

Surname: **DAVIDGE**

Former names:

Service Address: **64 KENSINGTON WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1LH**

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

Date of Birth: **11/02/1976** *Nationality:* **BRITISH**
Occupation: **ELECTIRCAL INSTALLATION**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN BERNARD**

Surname: **HORTON**

Former names:

Service Address: **19 HAILEY CROFT
CHINNOR
OXFORDSHIRE
OX39 4TS**

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

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE GART DAVIDGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIAN BERNARD HORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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