



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **SILVIAC LIMITED**

Company Number: **04730312**

Date of this return: **10/04/2016**

SIC codes: **41201**

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

Situation of Registered Office: **C/O ANGUS NORDON & CO
194 PONTEFRAC T ROAD
CUDWORTH
BARN SLEY
SOUTH YORKSHIRE
S72 8AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IAIN**

Surname: **CROSBIE**

Former names:

Service Address: **ACRE HOUSE 44 OUCHTHORPE LANE
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
WF1 3HS**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JAMES ELLIS**

Surname: **CROSBIE**

Former names:

Service Address: **2 NORWOOD TERRACE
NORWOOD GREEN
HALIFAX
WEST YORKSHIRE
HX3 8PX**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. JOHN DAVID**

Surname: **CROSBIE**

Former names:

Service Address: **45 CROSSLEY LANE
MIRFIELD
WEST YORKSHIRE
WF14 0JW**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT IAIN**

Surname: **CROSBIE**

Former names:

Service Address: **ACRE HOUSE 44 OUCHTHORPE LANE**
 OUTWOOD
 WAKEFIELD
 WEST YORKSHIRE
 WF1 3HS

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-FULL VOTING RIGHTS APPLY TO EACH SHARE. EQUAL DIVIDEND RIGHTS APPLY TO EACH SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: J CROSBIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J CROSBIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: R CROSBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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