



Companies House
— for the record —

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Annual Return



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Company Name: **SILVER CROSS HOLDINGS LIMITED**

Company Number: **05123060**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MICKLETHORN,
BROUGHTON SKIPTON
NORTH YORKSHIRE
BD23 3JA**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JOHN LOCKWOOD** *Address:* **MICKLETHORN COTTAGE
BROUGHTON
SKIPTON
YORKSHIRE
BD23 3JA**

Director 1 :

Name: **DAVID ALAN HALSALL** *Address:* **BOWMORE LAUREL AVENUE
LYTHAM ST ANNES
LANCASHIRE
FY8 4LQ**

Date of Birth: **15/04/1954** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **WILLIAM JOHN LOCKWOOD** *Address:* **MICKLETHORN COTTAGE
BROUGHTON
SKIPTON
YORKSHIRE
BD23 3JA**

Date of Birth: **14/03/1951** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: NICHOLAS JOHN PAXTON Address: THE BEECHES SKIPTON ROAD
BARNOLDSWICK
LANCASHIRE
BB18 6HH

Date of Birth: 17/10/1967 Nationality: British Occupation: BUYER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	550	GBP550
ORDINARY B	450	GBP450
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125 ORDINARY B Shares held as at 10/05/2008

Name: GRAHAM WILSON HALSALL
Address: FLAT 9 HOMESTEAD
HOMESTEAD ROAD
THE PEAK
HONG KONG

Shareholding 2:

325 ORDINARY B Shares held as at 10/05/2008

Name:

DAVID ALAN HALSALL

Address:

**BOWMORE LAUREL AVENUE
LYTHAM ST ANNES
LANCASHIRE
FY8 4LQ**

Shareholding 3:

550 ORDINARY A Shares held as at 10/05/2008

Name:

DAVID ALAN HALSALL

Address:

**BOWMORE LAUREL AVENUE
LYTHAM ST ANNES
FY8 4LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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