



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SLADEDAL LIMITED**

*Company Number:* **05272679**

*Date of this return:* **28/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARIES LIMITED**  
*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

### *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **04322514**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **HEATHBROOKE DIRECTORS LIMITED**  
*Registered or principal address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

### *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **05867673**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY EUR</b>	<i>Number allotted</i>	<b>553815</b>
		<i>Aggregate nominal value</i>	<b>553815</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO REGULATIONS 3 AND 4 (I) AND SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER.</b>		
<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO REGULATIONS 3 AND 4 (I) AND SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>553815</b>
		<i>Total aggregate nominal value</i>	<b>553815</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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 28/10/2009**

*Name:*

**CULMEAD LIMITED**

*Address:*

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*Shareholding 2:*

**553815 ORDINARY Shares held as at 28/10/2009**

*Name:*

**BEARER SHARES**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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