In accordance with Section 854 of the Companies Act 2006

# AR01 Annual Return



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<b>√</b>	that t	nay u he co ct as a nust f	se the mpa at the ile ar	is for ny in e dat n Anr	m to co formati e of thi iual Rei	ion is s retui		You on notice office comp	cannot use e of chang ers, registe pany type (	n is NOT f this form jes to the c red office a or informat company re	/EDNESDAY	A23	*AB5NNPD2* 24/11/2010 499 COMPANIES HOUSE
Part 1	Co	mp	an	y c	leta	ils			-				
	The	secti	on n	nust	be con	nplet	ed by a	all con	npanies				→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
A1	Com	ıpan	y d	etai	ls					···	-		
Company number	5	4	1	2	2	2 2	2	-					Company name change If your company has recently
Company name in full	Silv	adal	e M	ana	jemer	nt Se	rvices	s Ltd					changed its name, please provide the company name as at the date of this return
A2	Return date								<del> </del>				
Date of this return <b>9</b>	date			ıal re		ust be	deliver		hın 28 day	date must s of the da			O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must no be a later date
А3	Prin	сіра	l bu	ısin	ess ac	tıvit	у						
		se sh				ssıfıca	tion co	de nun	nber(s) for	the princip	pal		O Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	7	4	1	1									description of your company's main business in this section
Classification code 2													A full list of the trade classification
Classification code 3													codes are available on our website www.companieshouse.gov.uk
Classification code 4													
		ou car iness				code,	please	give a	brief desc	ription of	your		
Principal activity description													

	AR	01		-		•							
	Ann	ual R	letui	'n									
A4	Con	npan	y ty	pe€	•								
		box r Pul Pri Pri Pri Pri	nust blic li vate vate vate vate vate	be tion completed complete	ked) d con eany l	npany imite imite imite comp	d by sed	sha gu sha gu vit	y ticking the appropriate box below (only lares lares lares lares exempt under section 60 larentee exempt under section 60 th share capital thout share capital	Company type     If you are unsure of your company type, please check your latest certificate of incorporation or our website     www.companieshouse.gov.uk			
A5	Reg	isteı	red	offic	e a	ddre	ess 0	)					
Building name/number Street	105	Col	worl	th R	oad					Change of registered office This must agree with the address that is held on the Companies House record at the date of this return			
Post town	Ley	tons	ton	e				_		If the registered office address has changed, you should complete form			
County/Region	Lon	endon							AD01 and submit it together with this annual return				
Postcode	E	1	1		1	J	E						
	_	•				-	e <b>ctic</b> dicab		n location (SAIL) of the e)♥				
Building name/number Street										SAIL address This must agree with the address that is held on the Companies House record at the date of this return			
Post town		·								If the address has changed, you should complete form ADO2 and submit it together with this annual			
County/Region				r				_	<u></u>	return			
Postcode													
		ress III Re Re DIII Re Re Co Do ca Re Re Int Re	n Sec giste giste recto recto giste cordi intradi cumi pital giste port rerest giste	r of n r of of r of c rs' se rs' in r of s s of re cts re ents i bby pr r of c to me s in i	A6 nemblirecte rvice demn ecret esolu lating relatii vate leben ts sha ntere	ners contributions aries trions to p ng to comp ture rs of ares sts in	etc urcha reder pany holde outco	ise np is im	e of own shares ption or purchase of own share out of ne of investigation by public company into disclosed to public company and register of charges England and Wales	O Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return			
							harge	!S &	and register of charges Scotland				

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Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up  → For a secretary who is an individual, go to Section B1  → For a corporate secretary, go to Section C1  → For a director who is an individual, go to Section D1	Continuation pages Please use a continuation page if you need to enter more officer details
	→ For a corporate director, go to Section E1	
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments     You may not use this form to appoint a secretary To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1-C4 to enter
Former name(s) •		corporate secretary details
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ®	<u>_</u>
Building name/number		Service address
Street		If you have previously notified     Companies House that the service     address is at 'The Company's     Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address</li> </ul>
County/Region		This information will appear on the
Postcode		public record
Country		_

# **Corporate secretary**

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and
		submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		pasic record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies •	
Milyana tha sammamul	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

#### Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Feroz	Corporate details
Surname	Yusuf	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence United Kingdom		House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 7 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	Consultant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address   Output  Director's service address	
Building name/numbe	105 Colworth Road	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Leytonstone	Company's Registered Office' in the address
County/Region	London	This information will appear on the public record
Postcode	E 1 1 1 J E	public record
Country	United Kingdom	

### Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	d d m m y y y	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	<del></del>
Building name/numbe	or	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

# **Corporate director**

E1	Corporate director's details •	<del>-</del> <del>-</del> . <del>-</del>
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details  All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02  This information will appear on the
County/Region		public record
Postcode		
Country		_
E2	Location of the registry of the corporate body or firm	_
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law  Order 1/2/1/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		ļ
If applicable, where the company/firm is registered •		
If applicable, the registration number		

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Part 3	Statement of capital •									
Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)						This should reflect the company's capital status at the made up date of this annual return				
F1	Share capital ii	n pound sterling (	f)		_					
		each class of shares he complete <b>Section F1</b> a	ld in pound sterling and then go to <b>Section F4</b>							
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value 4				
Ordinary		1	0	1		£ 1				
						£				
						£				
						£				
***			Totals	1		f 1				
F2	Share capital ii	n other currencies	3							
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies							
Currency			<del></del>							
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share			res 🛭	Aggregate nominal value 4				
	<del></del>			<u> </u>						
		<u> </u>	Totals							
				<u> </u>	. <u>.</u>	<u> </u>				
Currency						· <u>-</u>				
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🖸	Aggregate nominal value 4				
			, <u> </u>	<u> </u>						
			Totals	5						
F3	Totals									
	Please give the tot issued share capital		nd total aggregate nominal	value of	Please	ggregate nominal value list total aggregate values in				
Total number of shares	res different currencies separately Fi example £100 + €100 + \$10 et									
Total aggregate nominal value 😉										
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>		Number of shares issu nominal value of each	share Ple	ntinuation Pag ase use a Stater ge if necessary		ital continuation				

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	Ordinary
Voting rights	The shares have Voting Rights.
	They have rights to dividends, rights to distributions and rights to capital on winding up.
Class of share	
Voting rights  Class of share  Voting rights	
Class of share	
Voting rights	
J	

Part 4	Shareholders	Shareholders								
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return								
G1	Traded public companies ®									
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market								
G2	List of past and present shareholders									
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns									
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns									
	Please tick the appropriate box below									
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or									
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4									
	A list of shareholder changes is enclosed  → For private or non-traded public companies, please complete Section G3  → For traded public companies, please complete Section G4									
	<ul> <li>✓ There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> </ul>									
	Please tick the appropriate box below to indicate the format of your shareholder details									
	The list of shareholders is enclosed on paper									
	The list of shareholders is enclosed in another format									

#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

l	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Feroz Yusuf	Ordinary	1		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				i i
				l l
				1 1
				1 1
				, ,
				1 1

#### G4

#### Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				, ,
Name				, ,
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1

Part 5	Signature	
	This must be completed by all companies  I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	

# **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form The contact information you give will be visible to searchers of the public record Contact name Company name Address Past town County/Region Postcode Country Telephone Checklist with information missing

We may return forms completed incorrectly or

#### Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

#### How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk