



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2011**

XH6RLWPH

Company Name: **SILVER LINING ASSOCIATES LIMITED**

Company Number: **05533875**

Date of this return: **11/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **12 PAYTON STREET
STRATFORD-UPON-AVON
CV37 6UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE RICHARD**

Surname: **CARLSON**

Former names:

Service Address: **16 ROBINS GROVE
WARWICK
WARWICKSHIRE
CV34 6RF**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE RICHARD**

Surname: **CARLSON**

Former names:

Service Address: **16 ROBINS GROVE
WARWICK
WARWICKSHIRE
CV34 6RF**

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

Date of Birth: **13/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **CARLSON**

Former names:

Service Address: **16 ROBINS GROVE
WARWICK
WARWICKSHIRE
CV34 6RF**

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

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**
Occupation: **TEACHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) FULL VOTING RIGHTS 2) DIVIDEND BEARING 3) RIGHT TO CAPITAL ON WINDING UP 4) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 7 ORDINARY shares held as at 2011-08-11
Name: GEORGE CARLSON

Shareholding 2 : 3 ORDINARY shares held as at 2011-08-11
Name: SUSAN CARLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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