



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILVER HOW DEVELOPMENTS LIMITED**

Company Number: **05637994**

Date of this return: **28/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **7 SWALLOW STREET
LONDON
W1B 4DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NEIL MICHAEL**

Surname: **DENNISS**

Former names:

Service Address: **ST BRIDES HOUSE 10 SALISBURY SQUARE
LONDON
EC4Y 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	315000
		<i>Aggregate nominal value</i>	157500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS TO DIVIDENDS AND RECEIPT OF LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	315000
		<i>Total aggregate nominal value</i>	157500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : **292500 ORDINARY shares held as at 2010-11-28**
Name: **ALAN SCOTT FORTUNE (EXECUTOR OF)**

Shareholding 2 : **22500 ORDINARY shares held as at 2010-11-28**
Name: **BARBARA FORTUNE (EXECUTOR OF)**

Authorisation

Authenticated

This form was authorised by one of the following:

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