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Annual Return

Company Name:

SILVER MOON CHELTENHAM LIMITED

Company Number:

05830248

Received for filing in Electronic Format on the: 22/06/2007

Company Details

Period Ending: 26/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

CHESTNUT COTTAGE,

CLEEVELANDS

DRIVE, CHELTENHAM

GLOUCESTERSHIRE

GL50 4QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

STEVEN RICHARD ARNOLD Name:

Address:

CHESTNUTS COTTAGE

CLEEVELANDS DRIVE

CHELTENHAM

GLOUSCESTERSHIRE GL50 4QD

Director 1:

Name: **BIANCA MOLLY LOUISE** Address:

CHESTNUTS COTTAGE

CLEEVELANDS DRIVE

CHELTENHAM

GLOUSCESTERSHIRE GL50 4QD

MANN

Date of Birth: 19/08/1979

Nationality:

BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 250 GBP250

TOTALS 250 GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 26/05/2007

Name: BIANCA MANN

Address: CHESTNUTS COTTAGE

CLEEVELANDS DRIVE

CHELTENHAM

GLOUCESTERSHIRE GL50 4QD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/06/2007 Authenticated: Yes (E/W)