



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UDI4O

Company Name: **SILVERTREES LIMITED**

Company Number: **06126072**

Date of this return: **23/02/2015**

SIC codes: **43341**
68310
68320

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

Situation of Registered Office: **81 CHILTERN STREET**
MARYLEBONE
LONDON
LONDON
W1U 6NP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. KASHIF MAUBEEN**

Surname: **KHAN**

Former names:

Service Address: **1 HAREWOOD VILLAS
NORWOOD ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 4JE**

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

Date of Birth: **02/10/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS. RAHAT**

Surname: **KHAN**

Former names:

Service Address: **1 HAREWOOD VILLAS
NORWOOD ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4JE**

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

Date of Birth: **05/06/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY, ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KASHIF KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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