



Companies House
— for the record —

AR01 (ef)

Annual Return



XM6EUHJX

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Company Name: **SLCC LTD**

Company Number: **06489852**

Date of this return: **31/01/2010**

SIC codes: **2051**

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

Situation of Registered Office: **1 WYECLIFFE TERRACE, BATH STREET
HEREFORD
HEREFORDSHIRE
HR1 2HG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LAURA**

Surname: **MEADOWS**

Former names:

Service Address: **2 WYE COTTAGES
HAMPTON BISHOP
HEREFORD
HEREFORDSHIRE
HR1 4JN**

Company Director **1**

Type: **Person**

Full forename(s): **GERALD ARTHUR**

Surname: **WILLIAMS**

Former names:

Service Address: **YEW TREE COTTAGE
HAMPTON BISHOP
HEREFORD
HEREFORDSHIRE
HR1 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND ALSO THE RIGHT TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE SHARES CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

1 ORDINARY Shares held as at 31/01/2010

Name: **LAURA WILLIAMS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name: **GERALD ARTHUR WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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