



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC5SZDAS**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **SLP INTERNATIONAL LIMITED**

*Company Number:* **06694760**

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### *Company Details*

*Period Ending:* **10/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

**SHELL BASE  
COMMERCIAL ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR32 2TE**

*Register of  
Members Address:*

**SHELL BASE  
COMMERCIAL ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR32 2TE**

*Register of Debenture  
Holders Address:*

**SHELL BASE  
COMMERCIAL ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR32 2TE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR. PETER RICHARD NEAL**

*Address:* **SPRING COTTAGE SPRING LANE  
WHITESTREET GREEN  
BOXFORD  
SUFFOLK  
CO10 5JP**

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### *Director 1 :*

*Name:* **MR DAVID ANTHONY  
EDWARDS**

*Address:* **OAKWOOD 50 GROVE ROAD  
CARLTON COLVILLE  
LOWESTOFT  
SUFFOLK  
NR33 8HR**

*Date of Birth:* **20/09/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR RICHARD DAMIEN  
GLASSPOOL**

*Address:* **35 MARLBOROUGH PLACE  
ST. JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 0PG**

*Date of Birth:* **27/05/1958**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/09/2009**

*Name:* **SLP PRODUCTION LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

*Authenticated:* **Yes (E/W)**