



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SILDERM LIMITED**

*Company Number:* **07428994**

*Date of this return:* **03/11/2014**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **DANE MILL BUSINESS CENTRE BROADHURST LANE  
CONGLETON  
CHESHIRE  
CW12 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **DANE MILL BUSINESS CENTRE BROADHURST LANE  
CONGLETON  
CHESHIRE  
ENGLAND  
CW12 1LA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **BRYANT**

*Former names:*

*Service Address:*                **WILLOWS HOUSE BRERETON HEATH LANE  
BRERETON HEATH  
CONGLETON  
CHESHIRE  
ENGLAND  
CW12 4SZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AILEEN**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **DANE MILL BUSINESS CENTRE BROADHURST LANE  
CONGLETON  
CHESHIRE  
CW12 1LA**

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

*Date of Birth:* **06/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GARY**

*Surname:*                      **DIXON**

*Former names:*

*Service Address:*            **DANE MILL BUSINESS CENTRE BROADHURST LANE  
CONGLETON  
CHESHIRE  
ENGLAND  
CW12 1LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/09/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **GARY DIXON**

*Shareholding 2* : **3750 ORDINARY shares held as at the date of this return**  
**3282 shares transferred on 2014-08-18**  
*Name:* **AILEEN CAMERON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**234 shares transferred on 2014-08-18**  
*Name:* **AUDREY CAMERON-ZAHARIEVA**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**234 shares transferred on 2014-08-18**  
*Name:* **ROY HAWTIN**

*Shareholding 5* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BRYANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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