



Companies House

AR01 (ef)

Annual Return



X4KDBHXX

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Company Name: **SILDERM LIMITED**

Company Number: **07428994**

Date of this return: **03/11/2015**

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 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: **UNITED KINGDOM**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS 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: ****/03/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2015-10-01

Name: **GARY DIXON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3750 shares transferred on 2015-10-01

Name: **AILEEN CAMERON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3750 shares transferred on 2015-10-01

Name: **DAVID BRYANT**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **SKINGEN INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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