



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ZC8CH

Received for filing in Electronic Format on the: **28/01/2013**

Company Name: **Silverlake Construction Limited**

Company Number: **07917793**

Date of this return: **21/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **THE GEORGE BUSINESS CENTRE CHRISTCHURCH ROAD
NEW MILTON, HAMPSHIRE
UNITED KINGDOM
ENGLAND
BH25 6QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC ANTHONY**

Surname: **GOVIER**

Former names:

Service Address: **NORTH LODGE NORTH DRIVE
OSSEMSLEY
NEW MILTON
HANTS
ENGLAND
BH25 5TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FIONA JUSTINA MARY**

Surname: **GOVIER**

Former names:

Service Address: **NORTH LODGE NORTH DRIVE
OSSEMSLEY
NEW MILTON
HANTS
ENGLAND
BH25 5TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

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 21/01/2013 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 1 GBP shares held as at the date of this return
Name: MRS FIONA JUSTINA MARY GOVIER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARC ANTHONY GOVIER

Authorisation

Authenticated

This form was authorised by one of the following:

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