



Annual Return

Company Name: **SILO LOGISTICS LTD**

Company Number: **09654652**



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X5AAAWKB

Company Name: **SILO LOGISTICS LTD**

Company Number: **09654652**

Date of this return: **24/06/2016**

Sic Codes: **51210**

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

Situation of **WHITE HART HOUSE SILWOOD ROAD ASCOT**

Registered Office: **ENGLAND SL5 0PY**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **LOUISE JOY**  
Surname: **BROMIGE**  
Service Address: **WHITE HART HOUSE SILWOOD ROAD ASCOT  
ENGLAND SL5 0PY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **SIMON JONATHAN**  
Surname: **COOK**  
Service Address: **WHITE HART HOUSE SILWOOD ROAD ASCOT  
ENGLAND SL5 0PY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO  
OPTION TO REDEEM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **50 ORD shares held as at the date of this return**  
Name: **SIMON JONATHAN COOK**

Shareholding 2: **50 ORD shares held as at the date of this return**  
Name: **LOUISE JOY BROMIGE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

