



Companies House
— for the record —

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Annual Return



XUY2SBMG

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Company Name: **SILVER SKI HOLIDAYS LIMITED**

Company Number: **01897706**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GUN WHARF 124
WAPPING HIGH STREET
LONDON
E1W 2NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HAZAL NAYLOR**

Address: **CONIFERS HOUSE 9 GROVE GREEN
LANE
WEAVERING
MAIDSTONE
KENT
ME14 5JW**

Director 1 :

Name: **HAZEL NAYLOR**

Address: **CON FENS GROVE GREEN LANE
MAIDSTONE
KENT
ME14 5JW**

Date of Birth: **20/11/1954** *Nationality:* **BRITISH**

Occupation: **TOWN OPERATOR**

Director 2 :

Name: **MR LEONARD GEORGE
SILVER**

Address: **CONIFERS HOUSE 9 GROVE GREEN
LANE
WEAVERING
MAIDSTONE
KENT
ME14 5JW**

Date of Birth: **02/02/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 ORDINARY Shares held as at 12/06/2009

Name: **BRIAN SILL**

Address:

Shareholding 2:

24000 ORDINARY Shares held as at 12/06/2009

Name: **LEONARD GEORGE SILVER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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