

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Annual Return

6303810

Company Name in full

SILICIUM COMPANY LTD



Date of this return

The information in this return is made up to

Day Month Year
05 07 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
05 07 2010

Registered Office

Show here the address at the date of this return.

72 New Bond Street

Mayfair

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

W1S 1RR

Principal business activities

Show trade classification code number(s) or the principal activity or activities.

Real Estate

9111

If the code number cannot be determined, give a brief description of principal activity.



A40

07/08/2009
COMPANIES HOUSE

182

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Incorporate Secretariat Limited

4th Floor, 3 Tenterden Street
Hanover Square

London

UK Postcode W1S 1TD

UK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	25'000	£ 25'000.--
Totals	25'000	£ 25'000.--

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

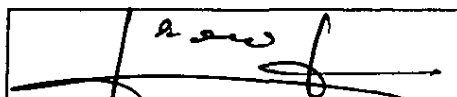
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24 July 2009

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

_____ Tel _____

DX number _____ DX exchange _____

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr			
			Day	Month	Year	
	Date of birth		06	05	1979	
	Forename(s)	Karim Anthony				
	Surname	BENBOUALI				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	Avenue Krieg 15				
	Post town	Geneva 1200				
	County / Region		UK Postcode			
	Country	Switzerland	Nationality	French		
	Business occupation	Bus. Mgr				

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title				
			Day	Month	Year	
	Date of birth					
	Forename(s)					
	Surname					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address					
	Post town					
	County / Region		UK Postcode			
	Country		Nationality			
	Business occupation					

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

6303810

Company name in full

SILICIUM COMPANY Ltd

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Antonino Schillaci	Ordinary 25'000		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
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