



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILICIUM COMPANY LTD**

Company Number: **06303810**

Date of this return: **05/07/2010**

SIC codes: **9111**

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

Situation of Registered Office: **72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCORPORATE SECRETARIAT LIMITED**

*Registered or
principal address:* **72 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1RR**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE ADDRESS LONDON UK**
Registration Number: **04243262**

Company Director **1**

Type: **Person**

Full forename(s): **MS DALILA**

Surname: **BOUDRAA SCHILLACI**

Former names:

Service Address: **CHEMIN JULES DUFRESNE 14A
THONEX
GENEVA
SWITZERLAND
1226**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/09/1948** *Nationality:* **FRENCH**

Occupation: **BANK EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24999
		<i>Aggregate nominal value</i>	24999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24999
		<i>Total aggregate nominal value</i>	24999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 : 24999 ORDINARY shares held as at 2010-07-05
Name: ANTONIO SCHILLACI

Authorisation

Authenticated

This form was authorised by one of the following:

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