

AR01 (ef)

Annual Return



X4KIKFWP

Received for filing in Electronic Format on the:

19/11/2015

Company Name:

SILVER PENNIES LTD

Company Number:

08768184

Date of this return:

08/11/2015

SIC codes:

47890

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

49 THE MARKET

SCOTCH STREET

CARLISLE CUMBRIA CA3 8QX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JACQUELINE

Surname: GILLBE

Former names: COOPER

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/08/1961 Nationality: ENGLISH

Occupation: JEWELLERY & KEEP SAKES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 shares held as at the date of this return

Name: JACQUELINE GILLBE

Authorisation

Authenticated

This form was authorised by one of the following:

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