



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVTL7K**

*Company Name:* **SSL (RB) Products Limited**

*Company Number:* **00762851**

*Date of this return:* **01/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANNE-MARIE**

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3UH**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PATRICK NORRIS**

*Surname:*                      **CLEMENTS**

*Former names:*

*Service Address:*            **103-105 BATH ROAD**  
                                      **SLOUGH**  
                                      **BERKSHIRE**  
                                      **UNITED KINGDOM**  
                                      **SL1 3UH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SVP FISCAL SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CANDIDA JANE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3UH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **SVP CORPORATE CONTROLLER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **WILLIAM RICHARD**

*Surname:*                      **MORDAN**

*Former names:*

*Service Address:*           **103-105 BATH ROAD**  
                                 **SLOUGH**  
                                 **BERKSHIRE**  
                                 **UNITED KINGDOM**  
                                 **SL1 3UH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/09/1969**                            *Nationality:*   **AMERICAN**

*Occupation:*    **SVP LEGAL & GENERAL**  
                         **COUNSEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE WITHIN THE SAME CLASS IS ENTITLED: 1) TO ONE VOTE IN ANY CIRCUMSTANCES; 2) EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND 3) EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NEW BRIDGE HOLDINGS BV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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