



Companies House

— for the record —

Company Name

SILVERTRONIC LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1993292

Information extracted from
Companies House records on
9th July 2003

Section 1: Company details



A01
COMPANIES HOUSE

0925
25/07/03

Ref: 1993292/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 1, Leaside Industrial Estate, Stockingwater Lane, Enfield, Middx, EN3 7PH.	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3162	Mfr other electrical equipment																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Amended details

Name _____

Address
7 Gladding Road
Cheshunt
Waltham Cross
Hertfordshire
EN7 6XA

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Clive Steven SPENCE
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name

Address
4 Cozens La East
Broxbourne
Hertfordshire
EN10 6PX

Address

Occupation **Company Director**

UK Postcode _____
Date of birth 12/07/1955
Nationality RSA (IRISH)
Occupation _____
Date of change ____/____/_____
Date James DEVEREUX ceased to be
director (if applicable) ____/____/_____

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Clive Steven SPENCE	Name
Address 7 Gladding Road Cheshunt Waltham Cross Hertfordshire EN7 6XA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 28/04/1965	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Steven SPENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Company Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 242 Aggregate Nominal Value of issued shares £242.00	Class of share Nominal value of each share Number of shares issued 218 Aggregate Nominal Value of issued shares £218
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 242 Total Nominal value of shares issued £242.00	Total number of shares issued 218 Total Nominal value of shares issued £218
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr James DEVEREUX Address 4 Cozens La East Broxbourne Hertfordshire EN10 6PX Shares held Class Ordinary	Number 54	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr James DEVEREUX Class Number Date of transfer 	 	
>	Shareholder Name Mrs M. DEVEREUX Address 4 Cozens Lane East Broxbourne Hertfordshire EN10 6PX Shares held Class Ordinary	Number 54	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs M. DEVEREUX Class Number Date of transfer 	 	
>	Shareholder Name D. HART Address 39 Old Park Avenue Enfield Middlesex EN2 6PJ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by D. HART Class Number Date of transfer 	 	

Shares transferred

Shareholder Name Mrs H. WIGMORE		Name _____			
Address Owls Oak 61 Bonney Grove Goffs Oak Waltham Cross Hertfordshire EN7 5LS		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 24	Class ORD	Number NIL	Class ORD
				Number 24	Date of transfer 15/7/03
					--/--/--

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

_ _ / _ _ / _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/5/2003** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th May 2004** please give the new date here:

_ _ / _ _ / _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Trevor Jones

Telephone number inc code

01992 627371

Address

DX number if applicable

Springfield House

99/101 Crossbrook Street

Waltham Cross

Hertfordshire EN8 8JR

DX exchange

Postcode

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