



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SL INVESTMENTS LIMITED**

Company Number: **02485358**

Date of this return: **26/03/2012**

SIC codes: **66290**

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

Situation of Registered Office: **8-11 GROSVENOR COURT
FOREGATE STREET
CHESTER
CHESHIRE
CH1 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH DAVID**

Surname: **GROOME**

Former names:

Service Address: **THE OLD BYRE PLAS DEVON COURT
ROSSETT ROAD
HOLT
WREXHAM
LL13 9SY**

Company Director ***1***

Type: **Person**
Full forename(s): **GARETH DAVID**

Surname: **GROOME**

Former names:

Service Address: **THE OLD BYRE PLAS DEVON COURT
ROSSETT ROAD
HOLT
WREXHAM
LL13 9SY**

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

Date of Birth: **15/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **MCADAMS**

Former names:

Service Address: **90 THOMAS STREET
COMPSTALL
STOCKPORT
CHESHIRE
SK6 5JH**

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

Date of Birth: **10/12/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CUTHBERT PAUL**

Surname: **SANDS**

Former names:

Service Address: **28 KINGSWAY
GAYTON
WIRRAL
MERSEYSIDE
L63 5NS**

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

Date of Birth: **30/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SEMPLE**

Former names:

Service Address: **GLENA
ROCK ROAD
BOOTERSTOWN
CO DUBLIN
IRISH REPUBLIC
IRISH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/12/1945** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PORTFOLIO DESIGN GROUP INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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