



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2011**

XE112TG5

Company Name: **SL INVESTMENTS LIMITED**

Company Number: **02485358**

Date of this return: **26/03/2011**

SIC codes: **6601**

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 26/03/2011 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 : **5000 ORDINARY shares held as at 2011-03-26**

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.