



Companies House

AR01 (ef)

Annual Return



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X52S474G

Company Name: **Silanos Dish & Glasswashing Machines Limited**

Company Number: **03005946**

Date of this return: **04/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **PENNYFARTHING HOUSE 560 BRIGHTON ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **NELSON**

Former names:

Service Address: **6 DARYINGTON AVENUE MINIS BAY
BIRCHINGTON-ON-SEA
KENT
UNITED KINGDOM
CT7 9PS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **NELSON**

Former names:

Service Address: **6 DARYINGTON AVENUE MINIS BAY
BIRCHINGTON-ON-SEA
KENT
UNITED KINGDOM
CT7 9PS**

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

Date of Birth: ****/06/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **NELSON**

Former names:

Service Address: **APARTMENT 10 1 POINT WHARF LANE
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0DD**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN ROBERT NELSON**

Shareholding 2 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN HENRY NELSON**

Shareholding 3 : **34 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK DARREL NELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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