

# **AR01** (ef)

#### **Annual Return**



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Company Name: SILOM INTERNATIONAL LIMITED

Company Number: 03383124

*Date of this return:* **06/06/2010** 

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 6 ABBEY PARK INDUSTRIAL

ESTATE, ABBEY ROAD

BARKING ESSEX ENGLAND IG11 7BT

Officers of the company

Company Secretary	I		
Type:	Person		
Full forename(s):	MISS VERONICA MARY ST LEDGER		
Surname:	HENDERSON-BROWN		
Former names:			
Service Address recorded	d as Company's registered office		
	1		
Company Director			
Type:	Person MISS VERONICA MARY ST LEDGER		
Full forename(s):	WISS VERONICA WART ST LEDGER		
~	HENDEDGON DDOWN		
Surname:	HENDERSON-BROWN		
Former names:			
Service Address recorded	d as Company's registered office		
Country/State Usually Re	esident: ENGLAND		
Date of Birth: 04/06/1947	Nationality: BRITISH		
Occupation: SECRETAR	CY		

Company Director 2

Type: Person

Full forename(s): MR BRIAN JOHN

Surname: POULTEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/08/1936 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
a	GBP	Aggregate nominal value	100
Currency	GDP	Amount paid per share	1
		Amount unpaid per share	0
D.,			

Prescribed particulars

EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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 : 100 ORDINARY GBP1 SHARES shares held as at 2010-06-06

Name: BRIAN JOHN POULTEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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