



Companies House

— for the record —

363a_(ef)

Annual Return



XTNE5BJQ

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Company Name: **SILVER LINING 55 LIMITED**

Company Number: **03599698**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOUNTAIN HOUSE 130
FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ARGENTA SECRETARIAT
LIMITED**

Address: **FOUNTAIN HOUSE 130 FENCHURCH
STREET
LONDON
ENGLAND
EC3M 5DJ**

Director 1 :

Name: **MISS EMMA MAY
ALEXANDRA HEALD**

Address: **48 PHILLIMORE GARDENS
LONDON
ENGLAND
W8 7QG**

Date of Birth: **03/05/1982** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS LUCINDA JANE
FULLERTON HEALD**

Address: **48 PHILLIMORE GARDENS
LONDON
ENGLAND
W8 7QG**

Date of Birth: **10/11/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR MICHAEL GUY
HILLIARD HEALD**

Address: **48 PHILLIMORE GARDENS
LONDON
ENGLAND
W8 7QG**

Date of Birth: **18/09/1950** Nationality: **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 25P	5000	GBP1250
<i>TOTALS</i>		
	5000	GBP1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2250 ORDINARY 25P Shares held as at 13/07/2009

Name: **MISS EMMA MAY ALEXANDRA HEALD**

Address:

Shareholding 2:

**2750 ORDINARY 25P Shares held as at 13/07/2009
2250 DISPOSED OF IN PERIOD ON 15/01/2009**

Name:

MRS LUCINDA JANE FULLERTON HEALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**