



Companies House
— for the record —

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Annual Return



XZVQYEVO

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **SILVER SHADOW INVESTMENTS LTD**

Company Number: **03831712**

Company Details

Period Ending: **26/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 STRADBROKE DRIVE
CHIGWELL
ESSEX
IG7 5QY**

Details of Officers of the Company

Company Secretary 1:

Name: **RAMANDEEP KAUR
CHAWLA**

Address: **28 STRADBROKE DRIVE
CHIGWELL
ESSEX
IG7 5QY**

Director 1 :

Name: **AJESH SINGH CHAWLA**

Address: **22 BROAD WALK
LONDON
N21 3DB**

Date of Birth:

19/07/1971

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RAMANDEEP KAUR
CHAWLA**

Address: **28 STRADBROKE DRIVE
CHIGWELL
ESSEX
IG7 5QY**

Date of Birth:

18/05/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 26/08/2009

Name: **SATBIR SINGH CHAWLA**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 26/08/2009

Name: **RAMANDEEP KAUR CHAWLA**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 26/08/2009

Name:

AJESH SINGH CHAWLA

Address:

Shareholding 4:

25 ORDINARY Shares held as at 26/08/2009

Name:

DAVENEET SINGH CHAWLA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2009**

Authenticated: **Yes**