



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILVER SHADOW INVESTMENTS LTD**

Company Number: **03831712**

Date of this return: **26/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O RAMANDEEP CHAWLA
191-193 COMMERCIAL ROAD
WHITECHAPEL
LONDON
UNITED KINGDOM
E1 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAMANDEEP KAUR**

Surname: **CHAWLA**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
E11 2PU**

Company Director **1**

Type: **Person**
Full forename(s): **AJESH SINGH**

Surname: **CHAWLA**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RAMANDEEP KAUR**

Surname: **CHAWLA**

Former names:

Service Address: **CAMBRIDGE HOUSE**
 27 CAMBRIDGE PARK
 LONDON
 ENGLAND
 E11 2PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE HAS DIVIDEND AND 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 26/08/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SATBIR SINGH CHAWLA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RAMANDEEP KAUR CHAWLA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **AJESH SINGH CHAWLA**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVENEET SINGH CHAWLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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