



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **AG SILVER LIMITED**

Company Number: **04047398**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

5190

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**96 CASTLE LA WEST
BOURNEMOUTH
DORSET
BH9 3JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN HOWARD
MADDOCKS**

Address: **HAVERSCROFT HARGHAM ROAD
ATTLEBOROUGH
NORFOLK
NR17 1BA**

Director 1 :

Name: **CHARLOTTE VICTORIA
MADDOCKS**

Address: **93 CITY ROAD
NORWICH
NORFOLK
NR1 2HP**

Date of Birth: **27/09/1979** *Nationality:* **British** *Occupation:* **SALES MANAGER**

Director 2 :

Name: **CLAIRE ELIZABETH
MADDOCKS**

Address: **19 COCKBURN STREET
CAMBRIDGE
CB1 3NB**

Date of Birth: **04/09/1976** *Nationality:* **British** *Occupation:* **SALES MANAGER**

Director 3 :

Name: **MR JONATHAN HOWARD
MADDOCKS**

Address: **HAVERSCROFT HARGHAM ROAD
ATTLEBOROUGH
NORFOLK
NR17 1BA**

Date of Birth: **12/05/1951**

Nationality: **British**

Occupation: **SALES MANAGER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

Name: **CHARLOTTE MADDOCKS**

Address: **93 CITY ROAD
NORWICH
NORFOLK
NR1 2HP**

Shareholding 2:

25 ORDINARY Shares held as at 31/07/2008

Name: **CLAIRE MADDOCKS**
Address: **24 CORONATION ROAD**
BATH
SOMERSET
BA2 2JN

Shareholding 3:

25 ORDINARY Shares held as at 31/07/2008
30 DISPOSED OF IN PERIOD ON 29/02/2008

Name: **JONATHAN HOWARD MADDOCKS**
Address: **HAVERSCROFT HARGHAM ROAD ATTLEBOROUGH**
NORFOLK
NR17 1BA

Shareholding 4:

25 ORDINARY Shares held as at 31/07/2008

Name: **CAROL ANN MADDOCKS**
Address: **HAVERSCROFT HARGHAM ROAD**
ATTLEBOROUGH
NORFOLK
NR17 1BA

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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