



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SILVER BULLET MACHINE MANUFACTURING COMPANY LIMITED**

*Company Number:* **04245545**

*Date of this return:* **03/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BARNSDALE GRANGE  
THE AVENUE  
EXTON  
RUTLAND  
LE15 8AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNY KIRKEGAARD**

*Surname:* **SHERWOOD**

*Former names:*

*Service Address:* **BARNSDALE GRANGE  
THE AVENUE  
EXTON  
RUTLAND  
LE15 8AH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANNY KIRKEGAARD**

*Surname:*                         **SHERWOOD**

*Former names:*

*Service Address:*                **BARNSDALE GRANGE  
THE AVENUE  
EXTON  
RUTLAND  
LE15 8AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/02/1952**                                *Nationality:*    **DANISH**

*Occupation:*    **CHARTERED ACCOUNTANT &  
TAX**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DENNIS HENRY**

*Surname:* **SHERWOOD**

*Former names:*

*Service Address:* **BARNSDALE GRANGE  
THE AVENUE, EXTON  
RUTLAND  
LE15 8AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNY KIRKEGAARD SHERWOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS HENRY SHERWOOD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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