



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: **03/07/2015**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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