



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **SLOUGH ENTERPRISE LIMITED**

Company Number: **04590691**

Date of this return: **14/11/2010**

SIC codes: **4525**
7514

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

Situation of Registered Office: **LANCASTER HOUSE
CENTURION WAY
LEYLAND
LANCASHIRE
PR26 6TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN JOHN

Surname: JOYCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1962 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DAVID JONATHAN

Surname: MCGILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/10/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **GORDON**

Surname: **STYGALLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **RICHARD DOUGLAS**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1966** 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE. ALL DIVIDENDS DECLARED AND PAID SHALL BE APPORTIONED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES. ON A RETURN OF ASSETS THE LIQUIDATOR, SUBJECT TO AN ORDINARY RESOLUTION OF THE COMPANY, MAY DIVIDE AMONGST THE ORDINARY SHAREHOLDERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN THE ORDINARY SHAREHOLDERS.

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

Prescribed particulars

UPON A WINDING UP OF THE COMPANY NO PAYMENT SHALL BE MADE TO THE SPECIAL SHAREHOLDER IN RESPECT OF ANY SURPLUS ASSETS BUT THE SPECIAL SHARE SHALL RANK PARI PASSU WITH EACH ORDINARY SHARE IN RESPECT OF THE RETURN OF THE PAID UP SHARE CAPITAL SUBSCRIBED FOR EACH SHARE. NO DIVIDEND SHALL BE PAID UPON THE SPECIAL SHARE AND THE SPECIAL SHAREHOLDER SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY BONUS ISSUE OF SHARES. THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND (SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLE PARAGRAPH 3.7) THE SPECIAL SHARE SHALL CARRY ONE VOTE AT ANY SUCH METING WHETHER ON A SHOW OF HANDS OR A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-14
Name: ACCORD ENVIRONMENTAL SERVICES LTD

Shareholding 2 : 1 SPECIAL shares held as at 2010-11-14
Name: SLOUGH BOROUGH COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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