



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **Silversuite Limited**

Company Number: **04882471**

Date of this return: **29/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **189 LYNCHFORD ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRIEDRICH WILHELM CHRISTIAAN**

Surname: **VON HESSE-NASSAU**

Former names:

Service Address: **FLINDERS GROVERS GARDENS WOOD ROAD
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SARAH ANN**

Surname: **VON HESSE-NASSAU**

Former names:

Service Address: **FLINDERS GROVERS GARDENS
WOOD ROAD
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6PT**

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

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

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 29/08/2012 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: **QORUM LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ANN VON HESSE-NASSAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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