



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

X1IM0XW2

Company Name: **SILVERCROFT ENTERPRISES LIMITED**

Company Number: **04907120**

Date of this return: **22/09/2012**

SIC codes: **56302**

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

Situation of Registered Office: **THE OTHER PLACE
9 YNISDERW ROAD PONTARDAWE
SWANSEA
WEST GLAMORGAN
SA8 4EG**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **17 PARC GILBERTSON
GELLIGRON
PONTARDAWE SWANSEA
WEST GLAMORGAN
SA8 4PT**

Company Director **1**

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

Surname: **DAVIES**

Former names:

Service Address: **17 PARC GILBERTSON
GELLIGRON
PONTARDAWESWANSEA
WEST GLAMORGAN
SA8 4PT**

Country/State Usually Resident: **WALES**

Date of Birth: **22/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 22/09/2012 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: **ANDREW DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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