



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILICON SERVICES CONSORTIUM (EUROPE) LTD**

Company Number: **05290758**

Date of this return: **18/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BRITTON HOUSE 8 FORE STREET
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 1NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **MACKENZIE**

Former names:

Service Address: **22 QUEEN ANNE TERRACE NORTH HILL
PLYMOUTH
UNITED KINGDOM
PL4 8EG**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM IAN MARTIN**

Surname: **BONAR**

Former names:

Service Address: **22 QUEEN ANNE TERRACE NORTH HILL
PLYMOUTH
UNITED KINGDOM
PL4 8EG**

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

Date of Birth: **11/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **MACKENZIE**

Former names:

Service Address: **22 QUEEN ANNE TERRACE NORTH HILL
PLYMOUTH
UNITED KINGDOM
PL4 8EG**

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: WILLIAM BONAR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: IAN MACKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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