



Companies House
— for the record —

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Annual Return



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Company Name: **SILVERDAZE (UK) LIMITED**

Company Number: **05450755**

Company Details

Period Ending: **12/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAK PRACTICE
CHILTEE MANOR
HASLEMERE ROAD
LIPHOOK
HAMPSHIRE
GU30 7AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CARRINGTON
NIMSE**

Address: **33 TEDDINGTON CLOSE
EPSOM
SURREY
KT19 9DW**

Director 1 :

Name: **RICHARD CARRINGTON
NIMSE**

Address: **33 TEDDINGTON CLOSE
EPSOM
SURREY
KT19 9DW**

Date of Birth: **02/01/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DIANA COLEMAN SERLE**

Address: **1A THE COTTAGE
ORCHARD HILL
CARSHALTON
SURREY
SM5 3PF**

Date of Birth: **24/01/1950** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 A ORDINARY Shares held as at 12/05/2009

Name: **DIANA COLEMAN SERLE**

Address:

Shareholding 2:

20 A ORDINARY Shares held as at 12/05/2009

Name: **RICHARD CARRINGTON NIMSE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**