



Companies House
— for the record —

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Annual Return



XP6MG789

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Company Name: **SILVERGLEN LIMITED**

Company Number: **05683648**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**77 HARROW DRIVE
LONDON
N9 9EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MSV SECRETARIES LTD**

Address: **77 HARROW DRIVE
LONDON
N9 9EQ**

Director 1 :

Name: **SHIVUM SOOBIAH**

Address: **118 LATYMER ROAD
EDMONTON
LONDON
N9 9PW**

Date of Birth: **29/07/1941**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2009

Name:

DRAKE COMMERCIAL SA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name:

GLOBAL MARKET LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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