



Companies House

**AR01** (ef)

**Annual Return**



X50LL4R

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*Company Name:* **SILVERGLEN LIMITED**

*Company Number:* **05683648**

*Date of this return:* **22/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **77 HARROW DRIVE  
LONDON  
N9 9EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MSV SECRETARIES LTD**

*Registered or  
principal address:* **77 HARROW DRIVE  
LONDON  
UNITED KINGDOM  
N9 9EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **5570413**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SELVEN SADASEVEN**

*Surname:*                                **VEERAMUNDAR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>SHARES ARE ISSUED WITH EQUAL RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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:* **MSV SECRETARIES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MSV INVESTMENTS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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