



Companies House

AR01 (ef)

Annual Return



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X37F3VSA

Company Name: **SSL247 LIMITED**

Company Number: **05802692**

Date of this return: **30/04/2014**

SIC codes: **63990**

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

Situation of Registered Office: **63 LISSON STREET
LONDON
NW1 5DA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR OLIVER CHARLES**

Surname: **WILKINSON**

Former names:

Service Address: **FLAT 3 84A
CARLTON HILL
LONDON
ENGLAND
NW8 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD FULL RIGHTS AS LAID OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **127 ORDINARY shares held as at the date of this return**
Name: **OLIVER WILKINSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID FELTON**

Shareholding 3 : **53 ORDINARY shares held as at the date of this return**
Name: **TACK ASSET MANAGEMENT UK 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.