



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SSL247 LIMITED**

Company Number: **05802692**

Date of this return: **28/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **UNIT F30 ARGO HOUSE
KILBURN PARK RD
LONDON
UNITED KINGDOM
NW6 5LF**

Officers of the company

Company Director ***I***

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

Surname: **WILKINSON**

Former names:

Service Address: **69 NUTBOURNE STREET
LONDON
UNITED KINGDOM
W10 4HL**

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

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

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>	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>	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 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 90 ORDINARY shares held as at 2011-02-28
Name: OLIVER WILKINSON

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-28
Name: DAVID FELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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