



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6LMIYUK

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*Company Name:* **SLOANE & ASSOCIATES (U.K.) LIMITED**

*Company Number:* **06049148**

*Date of this return:* **31/10/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CROWN HOUSE LONDON ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MICHAEL**

*Surname:* **SLOANE**

*Former names:*

*Service Address:* **48 BRANDS HILL AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5PU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                         **SLOANE**

*Former names:*

*Service Address:*                **48 BRANDS HILL AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5PU**

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

*Date of Birth:*    **07/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FOR EACH SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SLOANE**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SLOANE**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS SLOANE**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE SLOANE**

## *Authorisation*

*Authenticated*

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

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