



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X14C4I88

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

*Company Number:* **06049148**

*Date of this return:* **11/01/2010**

*SIC codes:* **7414**

*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* **I**

*Type:* **Person**

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

*Surname:* **SLOANE**

*Former names:*

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

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*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:* **1950-11-07**

*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>   |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS FOR EACH SHARE</b> |                                |            |

## 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 11/01/2010 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

**55 ORDINARY Shares held as at 11/01/2010**

*Name:* **MICHAEL SLOANE**

*Address:*

*Shareholding* : 2

**15 ORDINARY Shares held as at 11/01/2010**

*Name:* **ANDREW SLOANE**

*Address:*

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*Shareholding* : 3

**15 ORDINARY Shares held as at 11/01/2010**

*Name:* **THOMAS SLOANE**

*Address:*

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*Shareholding* : 4

**15 ORDINARY Shares held as at 11/01/2010**

*Name:* **KATIE SLOANE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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