



Companies House
— for the record —

AR01 (ef)

Annual Return



XZUPXSBF

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

Company Number: **06049148**

Date of this return: **11/01/2011**

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 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)

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

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 11/01/2011 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 : **55 ORDINARY shares held as at 2011-01-11**
Name: **MICHAEL SLOANE**

Shareholding 2 : **15 ORDINARY shares held as at 2011-01-11**
Name: **ANDREW SLOANE**

Shareholding 3 : **15 ORDINARY shares held as at 2011-01-11**
Name: **THOMAS SLOANE**

Shareholding 4 : **15 ORDINARY shares held as at 2011-01-11**
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.