



Companies House
— for the record —

363a_(ef)

Annual Return



XUHKIBL6

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Company Name: **SILENT WHISPERS LTD**

Company Number: **06281284**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**18 BACK LANE
THORNTON
LIVERPOOL
L29 7WD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC LANGFIELD**

Address: **18 BACK LANE
THORNTON
LIVERPOOL
L29 7WD**

Director 1 :

Name: **BERNADETTE LANGFIELD**

Address: **18 BACK LANE
THORNTON
LIVERPOOL
MERSEYSIDE
L29 7WD**

Date of Birth: **21/06/1960**

Nationality: **BRITISH**

Occupation: **TEAM MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 15/06/2009

Name:

BERNADETTE LANGFIELD

Address:

Shareholding 2:

350 ORDINARY Shares held as at 15/06/2009

Name:

ERIC LANGFIELD

Address:

Shareholding 3:

300 ORDINARY Shares held as at 15/06/2009

Name:

MICHELLE LOUISE IRVING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**