



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2012**

Company Name: **SILENT WHISPERS LTD**

Company Number: **06281284**

Date of this return: **15/06/2012**

SIC codes: **85590**
86900

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

Situation of Registered Office: **18 BACK LANE**
THORNTON
LIVERPOOL
L29 7WD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **LANGFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BERNADETTE**

Surname: **LANGFIELD**

Former names:

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

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

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

Occupation: **TEAM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH INDIVIDUAL SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **350 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE LANGFIELD**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **ERIC LANGFIELD**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **MICHELLE LOUISE IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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