



Companies House
— for the record —

363a^(ef)

Annual Return



XJYSIALJ

Received for filing in Electronic Format on the: 10/06/2009

Company Name: **SSL HOLDINGS LIMITED**

Company Number: **06600064**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLAYTON HOUSE 3
VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4EF**

Details of Officers of the Company

Director 1 :

Name: **MR KEITH O'BRIEN**

Address: **STEEPLECHASE LOCKS RIDE
ASCOT
BERKSHIRE
SL5 8QZ**

Date of Birth: **28/12/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARK LINCOLN WHITE**

Address: **CHUFFS PRIORY ROAD
SUNNINGDALE
BERKSHIRE
SL5 9RH**

Date of Birth: **07/10/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP0.01
TOTALS	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2009

Name: **MARK WHITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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