



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSF37UMU

Company Name: **SSL HOLDINGS LIMITED**

Company Number: **06600064**

Date of this return: **22/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **8 WATERSIDE STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4US**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **EMERSON**

Former names:

Service Address: **UNIT 6 AXIS PARK HURRICANE WAY
LANGLEY
SLOUGH
BERKSHIRE
SL3 8AG**

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

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **GASKIN**

Former names:

Service Address: **UNIT 6 HURRICANE WAY
SLOUGH
BERKSHIRE
SL3 8AG**

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

Date of Birth: **25/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **O'BRIEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **PERRY**

Former names:

Service Address: **UNIT 6 AXIS PARK HURRICANE WAY
LANGLEY
SLOUGH
BERKSHIRE
SL3 8AG**

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

Date of Birth: **18/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK LINCOLN**

Surname: **WHITE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 5533 ORDINARY shares held as at 2011-05-22
Name: MARK WHITE

Shareholding 2 : 1693 ORDINARY shares held as at 2011-05-22
Name: KEITH O'BRIEN

Shareholding 3 : 1000 ORDINARY shares held as at 2011-05-22
Name: DAVID EMERSON

Shareholding 4 : 774 ORDINARY shares held as at 2011-05-22
Name: DAVID PERRY

Shareholding 5 : 1000 ORDINARY shares held as at 2011-05-22
Name: KEITH GASKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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