



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SILENT CUSTOMER LIMITED**

Company Number: **06626041**

Date of this return: **20/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **15 BOSTON ROAD
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANET**

Surname: **WOOD**

Former names:

Service Address: **15 BOSTON ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1DY**

Company Director **1**

Type: **Person**
Full forename(s): **MISS JANET**

Surname: **WOOD**

Former names:

Service Address: **15 BOSTON ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1974** *Nationality:* **BRITISH**
Occupation: **EVENTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1)VOTING RIGHTS OF ONE VOTE PER SHARE 2)EQUAL RIGHTS FOR DIVIDENDS 3)ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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