



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

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Company Name: **SILVERCORE SOLUTIONS LIMITED**

Company Number: **06733679**

Date of this return: **27/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **4 THE PICKERINGS
BRIXWORTH
NORTHAMPTON
NN6 9XA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **BLAIR**

Former names:

Service Address: **4 THE PICKERINGS
BRIXWORTH
NORTHAMPTON
ENGLAND
NN6 9XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1978** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **BLAIR**

Former names:

Service Address: **4 THE PICKERINGS
BRIXWORTH
NORTHAMPTON
ENGLAND
NN6 9XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1978** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AT A MEETING, ON ANY RESOLUTION, IN RESPECT OF ANY MATTER IN WHICH HE HAS, DIRECTLY OR INDIRECTLY, ANY KIND OF INTEREST AND IF HE SHALL DO SO HIS VOTE SHALL BE COUNTED, AND HE MAY FORM PART OF A QUORUM FOR ANY MEETING AT WHICH SUCH VOTING OCCURS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SARA BLAIR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEPHEN BLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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