



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Silver Business Consulting Limited**

Company Number: **07099882**

Date of this return: **09/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **19-21 MANOR ROAD
CADDINGTON
BEDFORDSHIRE
ENGLAND
LU1 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE JANE**

Surname: **HITCHEN**

Former names:

Service Address: **79 BROADSTONE ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **HITCHEN**

Former names:

Service Address: **79 BROADSTONE ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1RE**

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

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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

Prescribed particulars

NO VOTING RIGHTS. FULL CONSIDERATION AND DISTRIBUTIONS, AT THE COMPANY'S DISCRETION. CAN BE REDEEMED BY THE COMPANY.

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 09/12/2012 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **DANIEL JOHN HITCHEN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **PENELOPE JANE HITCHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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