



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2013**

X2EN0WZ5

Company Name: **Silvermark (Uk) Ltd**

Company Number: **08127690**

Date of this return: **03/07/2013**

SIC codes: **69201**

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

Situation of Registered Office: **500 AVEBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2BE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JACK ANDREAS**

Surname: **KYRIACOU**

Former names:

Service Address: **C/O CORPORATE SOLUTIONS 500 AVEBURY BOULEVARD
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2BE**

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

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **500 AVEBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2BE**

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

Date of Birth: **18/12/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 03/07/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ASHWOOD CAPITAL LTD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LSR MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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