



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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Company Name: **SILVERMARK (UK) LTD**

Company Number: **08127690**

Date of this return: **03/07/2015**

SIC codes: **69201**

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

Situation of Registered Office: **C/O REACT BUSINESS SERVICES 23 AUSTIN FRIARS
LONDON
UNITED KINGDOM
EC2N 2QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT PHAIDONOS**

Surname: **ARISTOTELOUS**

Former names:

Service Address: **10-11 GREENLAND PLACE
LONDON
ENGLAND
NW1 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1950** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **KYRIACOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

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 03/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ASHWOOD CAPITAL LTD

Shareholding 2 : 0 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.