



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Silberline Limited**

Company Number: **SC055281**

Date of this return: **31/12/2011**

SIC codes: **24450**

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

Situation of Registered Office: **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **D.W. COMPANY SERVICES LIMITED**

*Registered or
principal address:* **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC079179**

Company Director **1**

Type: **Person**
Full forename(s): **FRASER HALES**

Surname: **PHILLIPS**

Former names:

Service Address: **"TAMARISK" INGLEBY ARNCLIFFE
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **SCHELLER**

Former names:

Service Address: **751 BENNER ROAD
ALLENTOWN
PENNSYLVANIA
USA
18104-3300**

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

Date of Birth: **22/05/1959** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT, SILBERLINE
MANUFACTURING CO., INC**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A HOLDER OF ANY OF THE NON-VOTING SHARES SHALL NOT AS SUCH BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100500
		<i>Total aggregate nominal value</i>	100500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 100000 NON-VOTING ORDINARY shares held as at the date of this return
Name: SILBERLINE MANUFACTURING CO., INC.

Shareholding 2 : 63 ORDINARY shares held as at the date of this return
Name: ERNEST SCHELLER

Shareholding 3 : 63 ORDINARY shares held as at the date of this return

Name: LISA JANE SCHELLER

Shareholding 4 : 374 ORDINARY shares held as at the date of this return

Name: SILBERLINE MANUFACTURING CO., INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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