



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILVAN BRANDS LIMITED**

Company Number: **SC237505**

Date of this return: **01/10/2012**

SIC codes: **11050**

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

Situation of Registered Office: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES COLLIN**

Surname: **WOOD**

Former names:

Service Address: **58/3 MANOR PLACE
EDINBURGH
EH3 7EH**

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

Date of Birth: **18/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

* ON A SHOW OF HANDS EVERY MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EVERY MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. * THE ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS * THE ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) * THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 shares held as at the date of this return**
Name: **SILVAN UK 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.