



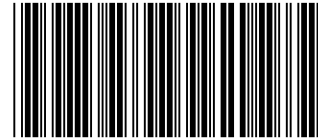
Companies House
— for the record —

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Annual Return

Company Name: SILMIT ARCHITECTURAL SERVICES LIMITED

Company Number: SC274084



Received for filing in Electronic Format on the: 03/01/2007

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Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
G41 1HJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELEANOR MITCHELL

Address: 27 CARSEWOOD AVENUE
HOWWOOD
JOHNSTONE
RENFREWSHIRE PA9 1BY

Director 1:

Name: LESLIE CRICHTON
MITCHELL
Date of Birth: 20/07/1942
Nationality: BRITISH
Occupation: ARCHITECTURAL
TECHNOLOGIST

Address: 27 CARSEWOOD AVENUE
HOWWOOD
JOHNSTONE
RENFREWSHIRE PA9 1BY

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/09/2006

Name: **LESLIE MITCHELL**

Address: **27 CARSEWOOD AVENUE
HOWWOOD
JOHNSTONE
RENFREWSHIRE PA9 1BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (SC)**