



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **SILMIT ARCHITECTURAL SERVICES LIMITED**

Company Number: **SC274084**

Company Details

Period Ending: **30/09/2008**

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:*

**'STRAID', 27
CARSEWOOD AVENUE
HOWWOOD
JOHNSTONE
RENFREWSHIRE
PA9 1BY**

Details of Officers of the Company

Company Secretary 1:

Name: **ELEANOR MITCHELL**

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

Director 1 :

Name: **LESLIE CRICHTON
MITCHELL**

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

Date of Birth:

20/07/1942

Nationality:

BRITISH

Occupation:

**ARCHITECTURAL
TECHNOLOGIST**

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 30/09/2008 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 30/09/2008

Name:

LESLIE MITCHELL

Address:

27 CARSEWOOD AVENUE

HOWWOOD

JOHNSTONE

RENFREWSHIRE

PA9 1BY

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (SC)**