



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2013**

Company Name: **SILVER ROSE (UK) LIMITED**

Company Number: **06033872**

Date of this return: **20/12/2012**

SIC codes: **47789**

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

Situation of Registered Office: **C/O ZAHID ZAMAN
6 ST. JAMES ROAD
WATFORD
UNITED KINGDOM
WD18 0EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NARGIS**

Surname: **BEGUM**

Former names:

Service Address: **6 ST JAMES ROAD
WATFORD
HERTFORDSHIRE
WD18 0EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ZAHID**

Surname: **ZAMAN**

Former names:

Service Address: **6 ST JAMES ROAD
WATFORD
HERTFORDSHIRE
WD18 0EA**

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

Date of Birth: **10/01/1978** *Nationality:* **BRITISH**

Occupation: **SECURITY CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ZAHID ZAMAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ISMAIL ISMAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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