



Companies House
— for the record —

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Annual Return



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

Company Number: **06033872**

Company Details

Period Ending: **20/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**UNIT 171 HARLEQUIN
SHOPPING CENTRE
WATFORD
WD17 2UB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NARGIS BEGUM**

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

Director 1 :

Name: **ZAHD ZAMN**

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

Date of Birth:

10/01/1978

Nationality:

BRITISH

Occupation:

SECURITY CONTROLLER

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 20/12/2007

Name:

ZAHID ZAMAN

Address:

**6 ST JAMES ROAD
WATFROD
WATFROD
HERTS
HERTS
WD18 0EA**

Shareholding 2:

250 ORDINARY Shares held as at 20/12/2007

Name:

ISMAIL ISMAIL

Address:

**6 ST JAMES ROAD
WATFROD
WATFROD
HERTS
HERTS
WD18 0EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**