

AR01 (ef)

Annual Return



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20/08/2015

Company Name:

SILVER ROSE FILM SERVICES LIMITED

Company Number:

08109276

Date of this return:

01/08/2015

SIC codes:

59111

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 BARTON COURT AVENUE

BARTON ON SEA NEW MILTON

HAMPSHIRE

BH25 7HD

Officers of the company

Company Director 1

Type: Person

Full forename(s): TONY GEORGE

Surname: SNOOK

Former names:

Service Address: 14 BARTON COURT AVENUE

BARTON ON SEA NEW MILTON HAMPSHIRE

UNITED KINGDOM

BH25 7HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1964 Nationality: BRITISH

Occupation: CARPENTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 5 ORDINARY shares held as at the date of this return

Name: TONY GEORGE SNOOK

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: TRACEY SNOOK

Authorisation

Authenticated

This form was authorised by one of the following:

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