



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/12/2009**

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*Company Name:* **S L H LIMITED**

*Company Number:* **00279506**

*Date of this return:* **18/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WATERS BARN  
AUSTWICK  
NORTH YORKSHIRE  
LA2 8AE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS CAROL ANN**

*Surname:* **EVANS**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL WILFRED**

*Surname:*                **FIRTH**

*Former names:*

*Service Address:*        **61 BRADMORE WAY  
OLD COULSDON  
SURREY  
CR5 1PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1932**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **FREDERICK DAVID**  
*Surname:*                      **GILSON**  
*Former names:*  
*Service Address:*              **FLAT F71**  
   **DU CANE COURT BALHAM HIGH ROAD**  
   **LONDON**  
   **SW17 7JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/08/1935**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID ALAN**  
*Surname:*                      **KENT**  
*Former names:*  
*Service Address:*              **14 LOXFORD ROAD**  
   **CATERHAM**  
   **SURREY**  
   **CR3 6BH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES EXECUTIVE**

*Company Director*     **4**

*Type:*                                **Person**

*Full forename(s):*                **PAUL JULIAN**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address:*                **GRAYSLEY OLD HALL CARLTON ROAD  
PENN FIELDS  
WOLVERHAMPTON  
UNITED KINGDOM  
WU3 0LP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS AND TO PARTICPATION IN DIVIDEND AND CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**99 ORDINARY Shares held as at 18/11/2009**

*Name:*

**NIGEL GRIFFITHS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**WILLIAM DAVID THOMAS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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