



Companies House
— for the record —

363a_(ef)

Annual Return



XBVNY5LH

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **S L H LIMITED**

Company Number: **00279506**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**122 ST. ANDREWS ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3HD**

*Register of
Members Address:*

**122 ST. ANDREWS
ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3HD**

*Register of Debenture
Holders Address:*

**122 ST. ANDREWS
ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL EDWARD GRIFFITHS** *Address:* **23 THE HIGHWAY
SUTTON
SURREY
SM2 5QT**

Director 1 :

Name: **MICHAEL WILFRED FIRTH** *Address:* **61 BRADMORE WAY
OLD COULSDON
SURREY
CR5 1PE**

Date of Birth: **24/08/1932** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 2 :

Name: **FREDERICK DAVID GILSON** *Address:* **FLAT F71 DU CANE COURT BALHAM
HIGH ROAD
LONDON
SW17 7JW**

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

Director 3 :

Name: **NIGEL EDWARD GRIFFITHS** *Address:* **23 THE HIGHWAY
SUTTON
SURREY
SM2 5QT**

Date of Birth: *Nationality:* *Occupation:*
 28/01/1947 **British** **SOLICITOR**

Director 4 :

Name: **DAVID ALAN KENT** *Address:* **14 LOXFORD ROAD
CATERHAM
SURREY
CR3 6BH**

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

Director 5 :

Name: **PAUL JULIAN WILLIAMS** *Address:* **28 OVAL ROAD
CROYDON
SURREY
CR0 6BJ**

Date of Birth: *Nationality:* *Occupation:*
 24/04/1950 **British** **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 18/11/2008

Name: **NIGEL GRIFFITHS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2008

Name: **WILLIAM DAVID THOMAS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

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