



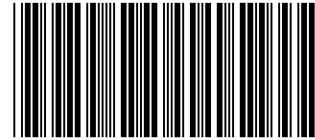
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Companies House
— for the record —

Annual Return

Company Name: SILVERSEEN LIMITED

Company Number: 04882475



Received for filing in Electronic Format on the: 21/09/2006

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Company Details

Period Ending: 29/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID WILLIAMS

Address: TONG LODGE
RUCKLEY
SHIFNAL
SALOP TF11 8PQ

Director 1:

Name: PAULA MARKLEW
Date of Birth: 07/04/1970
Nationality: BRITISH
Occupation: BUSINESS MANAGER

Address: 16 RED LANE
BURTON GREEN
KENILWORTH
WARWICKSHIRE CV8 1NZ

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 29/08/2006

Name: **DAVID WILLIAMS**

Address: **TONG LODGE
RUCKLEY
SHIFNAL TF11 8PQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**