



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILVER RING THING (UK) LTD**

Company Number: **05973106**

Date of this return: **20/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **91 BEECH ROAD
HORSHAM
WEST SUSSEX
RH12 4TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER VIVIEN**

Surname: **PLAYFOOT**

Former names:

Service Address: **91 BEECH ROAD
HORSHAM
WEST SUSSEX
RH12 4TY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER VIVIEN**

Surname: **PLAYFOOT**

Former names:

Service Address: **91 BEECH ROAD
HORSHAM
WEST SUSSEX
RH12 4TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1958**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **ST. JOHN SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOMINAL SHAREHOLDING RE FORMATION OF COMPANY. VOTING RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HEATHER PLAYFOOT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART ST. JOHN SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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