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Annual Return

Company Name:

SILVER RING THING (UK) LTD

Company Number:

05973106

Received for filing in Electronic Format on the: 16/11/2007

Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9131

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

23 HAZEL CLOSE,

SOUTHWATER HORSHAM

WEST SUSSEX

RH13 9GN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HEATHER PLAYFOOT** Address:

91 BEECH ROAD

HORSHAM

WEST SUSSEX RH12 4TY

Director 1:

Name: **HEATHER PLAYFOOT** Address:

91 BEECH ROAD

Date of Birth:

16/09/1958

HORSHAM

Nationality:

BRITISH

Occupation:

WEST SUSSEX RH12 4TY

HOUSEWIFE

Director 2:

Name: ANDREW ROBINSON Address: 23 HAZEL CLOSE

Date of Birth:16/12/1966SOUTHWATERNationality:BRITISHHORSHAM

Occupation: YOUTH PASTOR WEST SUSSEX RH13 9GN

Director 3:

Name: STUART ST. JOHN Address: 16 SPRINGFIELD GARDENS

SUTCLIFFE UPMINSTER

Date of Birth: 25/06/1935 ESSEX RM14 3EJ

Nationality: BRITISH
Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/10/2007

Name: **HEATHER PLAYFOOT**

Address: 91 BEECH ROAD

HORSHAM WEST SUSSEX

UNITED KINGDOM RH12 4TY

Shareholding 2:

1 ORDINARY Shares held as at 20/10/2007

Name: ANDREW ROBINSON

Address: 23 HAZEL CLOSE

SOUTHWATER HORSHAM WEST SUSSEX

UNITED KINGDOM RH13 9GN

Shareholding 3:

1 ORDINARY Shares held as at 20/10/2007

Name: STUART ST. JOHN SUTCLIFFE

Address: 16 SPRINGFIELD GARDENS

UPMINSTER

ESSEX

UNITED KINGDOM RM14 3EJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/11/2007 Authenticated: Yes (E/W)