



Companies House
— for the record —

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Annual Return



XYEVHETS

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Company Name: **THE SILVER GECKO COMPANY LTD**

Company Number: **04749076**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 YORK GARDENS
WINTERBOURNE
BRISTOL
AVON
BS36 1QT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KARIN GARDENER**

Address: **30 YORK GARDENS
WINTERBOURNE
AVON
BS36 1QT**

Director 1 :

Name: **MR PATRICK GRAHAM**

Address: **12 THE PANTILE WESTBOURNE
GROVE
BEDMINSTER
BRISTOL
AVON
BS3 3LJ**

Date of Birth:

01/11/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JULIA MAY ROBINSON**

Address: **93 STACKPOOL ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NW**

Date of Birth:

07/01/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 30/04/2009

Name: **JULIA MARY ROBINSON**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 30/04/2009

Name: **PATRICK GRAHAM/SILVER GECKO LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/11/2009**

Authenticated: **Yes**