



Companies House
— for the record —

AR01 (ef)

Annual Return



X25VB8EI

Received for filing in Electronic Format on the: **08/04/2013**

Company Name: **SILWATCH EUROPE LIMITED**

Company Number: **03979081**

Date of this return: **08/04/2013**

SIC codes: **47741**

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

Situation of Registered Office: **C/O M E BALL & ASSOCIATES
LIMITED GLOBAL HOUSE
1 ASHLEY AVENUE EPSOM
SURREY
KT18 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YURIKO**

Surname: **KILEY**

Former names:

Service Address: **5 GREENHILL
LONDON
NW3 5UB**

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS CHARLES**

Surname: **KILEY**

Former names:

Service Address: **5 GREENHILL
LONDON
NW3 5UB**

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

Date of Birth: **20/05/1933** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **YURIKO**

Surname: **KILEY**

Former names:

Service Address: **5 GREENHILL
LONDON
NW3 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1950**

Nationality: **JAPANESE**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MASARU**

Surname: **SAITO**

Former names:

Service Address: **4-1 -34 TAKAIDO-HIGASHI
SUGINAMI-KU
TOKYO 168
JAPAN
FOREIGN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **20/09/1929** *Nationality:* **JAPANESE**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS KILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YURIKO KILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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