



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **S L H LIMITED**

Company Number: **00279506**

Date of this return: **18/11/2011**

SIC codes: **93120**

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

Situation of Registered Office: **SPRINGROYD CLAPHAM ROAD
AUSTWICK
LANCASTER
ENGLAND
LA2 8BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL WILFRED**

Surname: **FIRTH**

Former names:

Service Address: **61 BRADMORE WAY
OLD COULSDON
SURREY
CR5 1PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1932** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **FREDERICK DAVID**

Surname: **GILSON**

Former names:

Service Address: **FLAT F71
DU CANE COURT BALHAM HIGH ROAD
LONDON
SW17 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1935** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **KENT**

Former names:

Service Address: **14 LOXFORD ROAD**
 CATERHAM
 SURREY
 CR3 6BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **PAUL JULIAN**

Surname: **WILLIAMS**

Former names:

Service Address: **GRAYSLEY OLD HALL CARLTON ROAD
PENN FIELDS
WOLVERHAMPTON
UNITED KINGDOM
WU3 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS AND TO PARTICPATION IN DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: NIGEL GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM DAVID THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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