



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2011**

Company Name: **SILVER TWILIGHT SOFTWARE LIMITED**

Company Number: **07017015**

Date of this return: **13/09/2011**

SIC codes: **7221**

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

Situation of Registered Office: **23 DEARDEN STREET
MANCHESTER
ENGLAND
M15 5LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **FLEMING**

Former names:

Service Address: **23 DEARDEN STREET
MANCHESTER
M15 5LZ**

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

Date of Birth: **30/11/1968** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **GRIFFITHS**

Former names:

Service Address: **APARTMENT 11 72-76 NEWTON STREET
MANCHESTER
M1 1EU**

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

Date of Birth: **28/02/1975** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
Name: CODIR LIMITED

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FLEMING ALAN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: GRIFFITHS LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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