



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILVERACE PROPERTIES LTD**

Company Number: **03326975**

Date of this return: **03/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **5 WINDUS ROAD
LONDON
N16 6UT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HINDI**

Surname: **BENEDIKT**

Former names:

Service Address: **64 FAIRHOLT ROAD
LONDON
N16 5HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEMI**

Surname: **BENEDIKT**

Former names:

Service Address: **64 FAIRHOLT ROAD
LONDON
N16 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM OF ASSOCIATION			

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 03/03/2016 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: **LEMI BENEDIKT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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