



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJEL9AJH**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **SILONYX LIMITED**

*Company Number:* **04252417**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5141 Wholesale of textiles**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 FARM ROAD BUSINESS  
UNITS  
CADDSDOWN  
INDUSTRIAL PARK  
BIDEFORD  
NORTH DEVON  
EX39 3BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH PATRICIA BIRCH**      *Address:* **32 TRAFALGAR DRIVE  
TORRINGTON  
NORTH DEVON  
EX38 7AB**

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*Director 1 :*

*Name:* **DUNCAN PAUL BIRCH**      *Address:* **32 TRAFALGAR DRIVE  
TORRINGTON  
NORTH DEVON  
EX38 7AB**

*Date of Birth:* **23/11/1962**      *Nationality:* **British**      *Occupation:*

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### *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>
<b>ORDINARY</b>	<b>14286</b>	<b>GBP14286</b>

*TOTALS*

<b>14286</b>	<b>GBP14286</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 16/07/2008**

*Name:* **DEBORAH PATRICIA BIRCH**  
*Address:* **2 LOWDELLS CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2HB**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 16/07/2008**

*Name:* **DUNCAN BIRCH**  
*Address:* **2 LOWDELLS CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2HB**

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*Shareholding 3:*

**4286 ORDINARY Shares held as at 16/07/2008**

*Name:* **THE BUCKS FOUNDATION**  
*Address:* **C/O KEY TRUST COMPANY LTD PO BOX 116 ST HELLIER  
JERSEY  
JE4 8SU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**