



Annual Return

Company Name: **SILVER BULLET MARKETING LIMITED**

Company Number: **04802456**



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Company Name: **SILVER BULLET MARKETING LIMITED**

Company Number: **04802456**

Date of this return: **18/06/2016**

Sic Codes: **73110**

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

Situation of
Registered Office: **1A BOYD STREET SANDYFORD NEWCASTLE UPON TYNE TYNE &
WEAR
UNITED KINGDOM NE2 1AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RSM UK TAX AND ACCOUNTING LIMITED 1 ST JAMES' GATE
NEWCASTLE UPON TYNE
UNITED KINGDOM NE1 4AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **TIMOTHY JOHN**
Surname: **DIAS**
Service Address: **22 BEMERSYDE DRIVE NEWCASTLE UPON TYNE JESMOND
UNITED KINGDOM NE2 2HJ**

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Company Director 1

Type: **Person**
Full Forename(s): **KATHRYN AMANDA**
Surname: **DIAS**
Service Address: **22 BEMERSYDE DRIVE NEWCASTLE UPON TYNE JESMOND
UNITED KINGDOM NE2 2HJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **DENTAL
PRACTICE
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **TIMOTHY JOHN**
Surname: **DIAS**
Service Address: **22 BEMERSYDE DRIVE NEWCASTLE UPON TYNE JESMOND
UNITED KINGDOM NE2 2HJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1955** Nationality: **BRITISH**
Occupation: **MARKETING
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	700
	ORDINARY	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"B"	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **350 "A" ORDINARY shares held as at the date of this return**
Name: **KATHRYN AMANDA DIAS**

Shareholding 2: **350 "A" ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN DIAS**

Shareholding 3: **50 "B" ORDINARY shares held as at the date of this return**
Name: **VICTORIA BORROWDALE**

Shareholding 4: **50 transferred on 2015-07-06**
150 "B" ORDINARY shares held as at the date of this return
Name: **TIMOTHY JOHN DIAS**

Shareholding 5: **100 "B" ORDINARY shares held as at the date of this return**
Name: **GEMMA LOUISE WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

