



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SILVERBALL LIMITED**

*Company Number:* **05570742**

*Date of this return:* **21/09/2012**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **LINGHAMS CHARTERED ACCOUNTANTS  
6 RALEIGH WALK WATERFRONT 2000  
BRIGANTINE PLACE CARDIFF  
CF10 4LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUK LING MADDIESON**

*Surname:* **LO**

*Former names:*

*Service Address:* **118 CARLISLE STREET  
SPLOTT  
CARDIFF  
SOUTH GLAMORGAN  
CF24 2PG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HOI KIT**

*Surname:* **SUNG**

*Former names:*

*Service Address:* **118 CARLISLE STREET  
SPLOTT  
CARDIFF  
SOUTH GLAMORGAN  
CF24 2PG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **12/04/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL RIGHTS ATTACHED - FULL VOTING, FULL DIVIDENDS AND FULL EQUITY RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HOI KIT SUNG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUK LING MADDIESON LO**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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