

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

02/09/2013

Company Name:

Silverbear Design Limited

Company Number:

06932437

Date of this return:

12/06/2013

SIC codes:

74100

Company Type:

Private company limited by shares

Situation of Registered

Office:

PO BOX 6212 BURGHFIELD COMMON

READING

BERKSHIRE ENGLAND

RG19 9FZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CLAIRE

Surname: MOOR

Former names: MOOR

Service Address: 2 BADGERS GLADE

**BURGHFIELD COMMON** 

READING BERKSHIRE ENGLAND RG7 3RQ

Country/State Usually Resident: ENGLAND

Date of Birth: 17/03/1969 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): PAUL

Surname: MOOR

Former names:

Service Address: 2 BADGERS GLADE

**BURGHFIELD COMMON** 

READING BERKSHIRE ENGLAND RG7 3RQ

Country/State Usually Resident: ENGLAND

Date of Birth: 26/02/1965 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 1 0
Prescribed partic	culars		
FULL VOTING RIC	HTS		

Statem	ent of Capit			
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : 500 ORDINARY shares held as at the date of this return

Name: CLAIRE MOOR

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: PAUL MOOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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