

Annual Return

Company Name: SILVERBACK PUBLISHING LTD

Company Number: 08558017

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Company Name: SILVERBACK PUBLISHING LTD

Company Number: 08558017

Date of this return: 06/06/2016

Sic Codes: **58190**

Company Type: Private company limited by shares

Situation of 14 VICTORIA ROAD SUTTON SURREY

Registered Office: SM1 4RT

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR ANDREW TERENCE

Surname: CRISPIN

Service Address: 52 WOODLAND WAY WOODLAND WAY WEST WICKHAM

ENGLAND BR4 9LR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/02/1974 Nationality: BRITISH

Occupation: SELF

EMPLOYED

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Company Director 2

Type: Person

Full Forename(s): MR THOMAS BARRY

Surname: SAUNDERS

Service Address: 14 VICTORIA ROAD SUTTON

ENGLAND SM1 4RT

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1968 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th 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: 1 ORD shares held as at the date of this return

Name: THOMAS BARRY SAUNDERS

Shareholding 2: 1 ORD shares held as at the date of this return

Name: ANDREW TERENCE CRISPIN

Authorisation

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This form was authorised by one of the following:

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

