



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: SILL LINE PERIMETER HEATING LIMITED

Company Number: 02845001

Company Details

Period Ending: 16/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**MATRIX HOUSE 12-16
LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

*Register of
Members Address:*

**MATRIX HOUSE 12-16
LIONEL ROAD
CANVEY ISLAND
ESSEX
ENGLAND
SS8 9DE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER EDWARD
JENKINSON**

Address: **FRINGFORD COTTAGE FRINGFORD
BICESTER
OXFORDSHIRE
OX27 8DP**

Director 1 :

Name: **KETEN CHAUHAN**

Address: **33 CASTLE CLOSE
CHEYLESMORE
COVENTRY
WEST MIDLANDS
CV3 5JA**

Date of Birth: **10/12/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID LLEWELLYN MASON**

Address: **GLEBE FARM HELMDON
BRACKLEY
NORTHAMPTONSHIRE
NN13 5QG**

Date of Birth: **28/02/1955** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
ORDINARY	10000	GBP10000
PREFERENCE	1000	GBP1000
<i>TOTALS</i>		
	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 PREFERENCE Shares held as at 16/08/2009

Name: **YELLOW HONEY COMPANY LIMITED**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 16/08/2009

Name: **YELLOW HONEY COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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