



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X00STWIA

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*Company Name:* SILVER FERN DIRECT LIMITED

*Company Number:* 07099373

*Date of this return:* 09/12/2011

*SIC codes:* 47890

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23 BULL PLAIN  
HERTFORD  
HERTFORD  
UNITED KINGDOM  
SG14 1DX

## Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/12/1968**                      *Nationality:* **NEW ZEALANDER**

*Occupation:* **RETAIL SALES**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA WRIGHT**

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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.