



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **SKELTON HOLDINGS LIMITED**

Company Number: **04159933**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**104 PARK STREET
LONDON
W1K 6NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN MORRISON** *Address:* **COLSTON BASSETT HALL COLSTON
BASSETT
NOTTINGHAM
NG12 3FB**

Director 1 :

Name: **DUNCAN JOHN BERNARD
MOSS** *Address:* **DENBIE VICTORIA ROAD
TROWBRIDGE
WILTSHIRE
BA14 7LA**

Date of Birth: **21/12/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN MORRISON** *Address:* **COLSTON BASSETT HALL COLSTON
BASSETT
NOTTINGHAM
NG12 3FB**

Date of Birth: **31/03/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 14/02/2008

Name: **DUNCAN MOSS**
Address: **LANGHAM HOUSE RODE**
NR FROME
SOMERSET
UK
BA11 6PS

Shareholding 2:

250 ORDINARY Shares held as at 14/02/2008

Name: **GLENFINNAN PROPERTIES LIMITED**
Address: **83 SHIRLEY STREET**
NASSAU

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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