

## 363a<sub>(ef)</sub>

for the record —

**Annual Return** 

Company Name: SK MOULDINGS (UK) LTD.

*Company Number:* **04191662** 

Received for filing in Electronic Format on the: 02/04/2007

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Company Details

Period Ending: 02/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 7 AND 8 TENBURY UNIT 8 TENBURY WELLS

WELLS BUSINESS

BUSINESS PARK BROMYARD PARK, BROMYARD ROAD

ROAD TENBURY WELLS WORCESTERSHIRE

WORCESTERSHIRE WR15 8FA

**WR15 8FA** 

Details of Officers of the Company

Company Secretary:

Name: SUSAN MARGARET PEARSON Address: HANLEY CHILDE MILL

HANLEY CHILDE TENBURY WELLS

WORCESTERSHIRE WR15 8QY

Not Applicable

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Director 1:

Name: KENNETH GEORGE Address: HANLEY CHILDE MILL

PEARSON HANLEY CHILDE 14/05/1946 TENBURY WELLS

Date of Birth: 14/05/1946 TENBURY WELLS
Nationality: BRITISH WORCESTERSHIRE WR15 8QY

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/04/2007

Name: KENNETH GEORGE PEARSON

Address: HANLEY CHILDE MILL

HANLEY CHILDE TENBURY WELLS WORCS WR15 8QY

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Shareholding 2:

50 ORDINARY Shares held as at 02/04/2007

Name: SUSAN MARGARET PEARSON

Address: HANLEY CHILDE MILL

HANLEY CHILDE TENBURY WELLS WORCS WR15 8QY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/04/2007 Authenticated: Yes (E/W)