



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIDO0AE4**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **SK MOULDINGS (UK) LTD.**

*Company Number:* **04191662**

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### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UNIT 7 AND 8 TENBURY  
WELLS  
BUSINESS PARK  
BROMYARD ROAD  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8FA**

*Register of  
Members Address:*

**UNIT 8 TENBURY  
WELLS BUSINESS  
PARK, BROMYARD  
ROAD  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8FA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN MARGARET  
PEARSON**

*Address:* **HANLEY CHILDE MILL HANLEY  
CHILDE  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8QY**

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*Director 1 :*

*Name:* **KENNETH GEORGE  
PEARSON**

*Address:* **HANLEY CHILDE MILL HANLEY  
CHILDE  
TENBURY WELLS  
WORCESTERSHIRE  
WR15 8QY**

*Date of Birth:* **14/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009**

*Name:*

**SUSAN MARGARET PEARSON**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/04/2009**

*Name:*

**KENNETH GEORGE PEARSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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