



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2013**

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

Company Number: **04191662**

Date of this return: **02/04/2013**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 7 AND 8 TENBURY WELLS
BUSINESS PARK BROMYARD ROAD
TENBURY WELLS
WORCESTERSHIRE
WR15 8FA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 7 8 CLARKES MEADOW
BROMYARD ROAD
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8FA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **PEARSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH GEORGE**

Surname: **PEARSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET PEARSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KENNETH GEORGE PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.