



Companies House
— for the record —

AR01 (ef)

Annual Return



XC214ITR

Received for filing in Electronic Format on the: **02/04/2010**

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

Company Number: **04191662**

Date of this return: **02/04/2010**

SIC codes: **7487**

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
BUSINESS PARK
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8FA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	SUSAN MARGARET
<i>Surname:</i>	PEARSON
<i>Former names:</i>	
<i>Service Address:</i>	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: **1946-05-14** *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 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 02/04/2010

Name: **SUSAN MARGARET PEARSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 02/04/2010

Name: **KENNETH GEORGE PEARSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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