



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SLIDERS (UK) LTD.**

*Company Number:* **04452168**

*Date of this return:* **30/05/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 232 OLDFIELD ROAD, WALTON SUMMIT CENTRE  
BAMBER BRIDGE  
PRESTON  
ENGLAND  
PR5 8BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GEORGE**

*Surname:* **SPAIN**

*Former names:*

*Service Address:* **CHERRY TREE COTTAGE  
HALLS ROAD, MOW COP  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL FREDERICK**

*Surname:*                **BRADY**

*Former names:*

*Service Address:*        **8 WHITENDALE DRIVE  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
ENGLAND  
PR5 6NJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/04/1971**                      *Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN GEOFFREY**

*Surname:* **LONGBOTTOM**

*Former names:*

*Service Address:* **POMPIAN BROW FARM POMPIAN BROW  
BRETHERTON  
PRESTON  
LANCS  
ENGLAND  
PR26 9AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/02/1964** *Nationality:* **BRITISH**

*Occupation:* **SALES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN PAUL**

*Surname:*                           **MINES**

*Former names:*

*Service Address:*                **7 WREN AVENUE  
SPROSTON  
CREWE  
CHESHIRE  
CW4 7LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SALES MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEORGE CLIVE**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **87 INGLEBOROUGH WAY  
LEYLAND  
LANCASHIRE  
PR25 4ZS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **WORKS DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                            **SPAIN**

*Former names:*

*Service Address:*                **CHERRY TREE COTTAGE  
HALLS ROAD, MOW COP  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**SHARES NON-REDEEMABLE. FULL VOTING RIGHTS. NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS. EQUAL RIGHTS ON WINDING-UP.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>E ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**SHARES NON-REDEEMABLE. NON VOTING (UNTIL 31/1/2101). NON PARTICIPATING IN THE CAPITAL VALUE OF THE COMPANY. NO ENTITLEMENT ON WINDING-UP. NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**SHARES NON-REDEEMABLE. NON-VOTING (UNTIL 31/1/2100). NON-PARTICIPATING IN THE SHARE CAPITAL VALUE OF THE COMPANY. NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS. NO RIGHTS ON WINDING-UP.**



|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY F</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**SHARES NON-REDEEMABLE. NON-VOTING (UNTIL 31/1/2112). NON-PARTICIPATING IN THE SHARE CAPITAL VALUE OF THE COMPANY. NO ENTITLEMENT ON WINDING-UP. NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>230</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>230</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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* : **10 E ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL MINES**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **IAN GEOFFREY LONGBOTTOM**

*Shareholding 3* : **10 ORDINARY D shares held as at the date of this return**  
*Name:* **GEORGE CLIVE NICHOLLS**

*Shareholding 4* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHAEL SPAIN**

*Shareholding 5* : **10 ORDINARY F shares held as at the date of this return**  
*Name:* **DANIEL FREDERICK BRADY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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