



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04452168**

Date of this return: **30/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 232 OLDFIELD ROAD, WALTON SUMMIT CENTRE
BAMBER BRIDGE
PRESTON
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: **UNITED KINGDOM**

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

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): **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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	E ORDINARY	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	11.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES NON-REDEEMABLE. FROM 1 NOVEMBER 2013 UNTIL 31 OCTOBER 2015 SHARES WILL HAVE FULL VOTING RIGHTS. NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS. EQUAL RIGHTS ON WINDING-UP.

Class of shares	ORDINARY D	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	11.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES NON-REDEEMABLE. FROM 1 NOVEMBER 2013 UNTIL 31 OCTOBER 2015 SHARES WILL HAVE FULL VOTING RIGHTS. NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS. EQUAL RIGHTS ON WINDING-UP.

Class of shares	ORDINARY F	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23000
		<i>Total aggregate nominal value</i>	230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **1150 E ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL MINES**

Shareholding 2 : **10000 ORDINARY A shares held as at the date of this return**
Name: **IAN GEOFFREY LONGBOTTOM**

Shareholding 3 : **0 ORDINARY D shares held as at the date of this return**
1000 shares transferred on 2014-07-17
150 shares transferred on 2014-09-07
Name: **GEORGE CLIVE NICHOLLS**

Shareholding 4 : **10000 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL SPAIN**

Shareholding 5 : **700 ORDINARY F shares held as at the date of this return**
Name: **DANIEL FREDERICK BRADY**

Shareholding 6 : **575 ORDINARY D shares held as at the date of this return**
Name: **IAN GEOFFREY LONGBOTTOM**

Shareholding 7 : **575 ORDINARY D shares held as at the date of this return**

Name: MICHAEL GEORGE SPAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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