



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2015**

Company Name: **Skip UK Limited**

Company Number: **05328902**

Date of this return: **04/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **10-12 MULBERRY GREEN
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **DEAN**

Former names:

Service Address: **PITTS HOUSE GRANGE ROAD
DUXFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4QE**

Company Director ***I***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **DEAN**

Former names:

Service Address: **PITTS HOUSE GRANGE ROAD
DUXFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **TINKER**

Former names:

Service Address: **1 MILTON CLOSE
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY DEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN TINKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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