

AR01 (ef)

Annual Return



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Company Name: SK8S (UK) LIMITED

Company Number: 07512696

Date of this return: 01/02/2014

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered

Office: **SLEAFORD**

LINCOLNSHIRE

20 CYPRESS CLOSE

ENGLAND NG34 7FP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN

Surname: CRAWFORD

Former names:

Service Address: 20 CYPRESS CLOSE

SLEAFORD

LINCOLNSHIRE

ENGLAND NG34 7FP

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM\ (\ ENGLAND\)\ \ (GB-ENG)$

Date of Birth: 10/08/1976 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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: JONATHAN PAUL CRAWFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: VANESSA LINDA CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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