



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKOGSTAD LIMITED**

Company Number: **07788783**

Date of this return: **27/09/2015**

SIC codes: **47710**

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

Situation of Registered Office: **UNIT 6 TY VERLON INDUSTRIAL ESTATE
CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
CF63 2BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **EMERY**

Former names:

Service Address: **UNIT 6 TY VERLON INDUSTRIAL ESTATE
CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 2BE**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **EMERY**

Former names:

Service Address: **UNIT 6 TY VERLON INDUSTRIAL ESTATE
CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 2BE**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW WILLIAM**

Surname: **EMERY**

Former names:

Service Address: **UNIT 6 TY VERLON INDUSTRIAL ESTATE
CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 2BE**

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

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **EMERY**

Former names:

Service Address: **UNIT 6 TY VERLON INDUSTRIAL ESTATE
CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 2BE**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/10/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTON**

Surname: **PER SKOGSTAD**

Former names:

Service Address: **UNIT 6 TY VERLON INDUSTRIAL ESTATE
CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 2BE**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/03/1948**

Nationality: **NORWEGIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 27/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JORDA LIMITED**

Name: **SKOGSTAD SPORT AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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