



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKK PRODUCTIONS LIMITED**

Company Number: **SC368689**

Date of this return: **17/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **THE STABLES THE SMITHY
SKIRLING
BIGGAR
SCOTTISH BORDERS
ML12 6HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA HELEN**

Surname: **VAN DER VAT**

Former names:

Service Address: **THE STABLES THE SMITHY
SKIRLING
BIGGAR
SCOTTISH BORDERS
ML12 6HD**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM JOHN**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1964** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SARA HELEN**

Surname: **VAN DER VAT**

Former names:

Service Address: **THE STABLES THE SMITHY
SKIRLING
BIGGAR
SCOTTISH BORDERS
ML12 6HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **WEB DESIGN/EVENT DESIGN**

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

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 17/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARA VAN DER VAT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN LONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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