



Companies House

AR01 (ef)

Annual Return



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Company Name: **SLEEK LINES UK LIMITED**

Company Number: **06451965**

Date of this return: **12/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **5 THE SQUARE
BAGSHOT
SURREY
GU19 5AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 THE SQUARE
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5AX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA ANNE**

Surname: **ATTEWELL**

Former names:

Service Address: **189 AMBLESIDE ROAD
LIGHTWATER
SURREY
GU18 5UW**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **ATTEWELL**

Former names:

Service Address: **189 AMBLESIDE ROAD
LIGHTWATER
SURREY
GU18 5UW**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA ANNE**

Surname: **ATTEWELL**

Former names:

Service Address: **189 AMBLESIDE ROAD
LIGHTWATER
SURREY
GU18 5UW**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
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

VOTING

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 12/12/2015 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: **TERESA ATTEWELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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