



Companies House
— for the record —

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Annual Return



XHC271UU

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Company Name: **SKF (U.K) LIMITED**

Company Number: **00107367**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**SUNDON PARK ROAD,
LUTON,
BEDFORDSHIRE
LU3 3BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA JANE JONES**

Address: **129 UNION STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1HA**

Director 1 :

Name: **TORE BERTIL BERTILSSON**

Address: **GIBRALTARGATAN 2
SE-411 32 GOTEBORG
SWEDEN**

Date of Birth:

14/09/1951

Nationality:

Swedish

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BENGT OLOF HANSSON**

Address: **HAMMONDSWOOD COTTAGE 7
HAMMONDSWICK WEST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 2NR**

Date of Birth:

20/09/1947

Nationality:

Swedish

Occupation:

DIRECTOR

Director 3 :

Name: **ROBERT JOHNSTONE LAW** *Address:* **14 HOMEFIELD CLOSE
COPMANTHORPE
YORK
YORKSHIRE
YO23 3RU**

Date of Birth: *Nationality:* *Occupation:*
 10/03/1958 **British** **SALES DIRECTOR**

Director 4 :

Name: **SHARON LINDA SMITH** *Address:* **THE BRICK HOUSE 86A DUNSTABLE
ROAD
TODDINGTON
BEDFORDSHIRE
LU5 6DR**

Date of Birth: *Nationality:* *Occupation:*
 27/11/1962 **British** **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 37200000 | GBP37200000 |

TOTALS

| | |
|-----------------|--------------------|
| 37200000 | GBP37200000 |
|-----------------|--------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37200000 ORDINARY Shares held as at 03/07/2008

Name:

SKF (U.K.) CORPORATE HOLDINGS LIMITED

Address:

SUNDON PARK ROAD

LUTON

LU3 3BL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**