



Companies House
— for the record —

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Annual Return



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

Company Number: **00107367**

Company Details

Period Ending: **03/07/2009**

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: **MRS PAULA JANE OWEN**

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

Director 1 :

Name: **TORE BERTIL BERTILSSON**

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

Date of Birth: **14/09/1951** *Nationality:* **Swedish**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BENGT OLOF HANSSON**

Address: **HEYMANS VAG 20 43543 PIXBO
SWEDEN**

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: **10/03/1958** Nationality: **British** Occupation: **SALES DIRECTOR**

Director 4 :

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

Date of Birth: **27/11/1962** Nationality: **British** Occupation: **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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009

Name:

SKF (U.K.) CORPORATE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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