



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00107367**

Date of this return: **03/07/2010**

SIC codes: **2852**

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

Situation of Registered Office: **SUNDON PARK ROAD,
LUTON,
BEDFORDSHIRE
LU3 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA JANE**
Surname: **OWEN**
Former names:
Service Address: **2 LABURNUM GROVE**
LUTON
BEDFORDSHIRE
LU3 2DW

Company Director 1

Type: **Person**
Full forename(s): **TORE BERTIL**
Surname: **BERTILSSON**
Former names:
Service Address: **GIBRALTARGATAN 2**
SE-411 32 GOTEORG
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **14/09/1951** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JOHNSTONE**
Surname: **LAW**
Former names:
Service Address: **14 HOMEFIELD CLOSE**
 COPMANTHORPE
 YORK
 YORKSHIRE
 YO23 3RU

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHARON LINDA**
Surname: **SMITH**
Former names: **JEFFERIES, HESSEY**
Service Address: **THE BRICK HOUSE 86A DUNSTABLE ROAD**
 TODDINGTON
 BEDFORDSHIRE
 LU5 6DR

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37200000
		<i>Aggregate nominal value</i>	37200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<i>/</i>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37200000
		<i>Total aggregate nominal value</i>	37200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

37200000 ORDINARY Shares held as at 03/07/2010

Name: **SKF (U.K.) CORPORATE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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