



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **SKELTON GROUP LIMITED**

Company Number: **03194228**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**104 PARK STREET
LONDON
W1K 6NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN MORRISON**

Address: **COLSTON BASSETT HALL COLSTON
BASSETT
NOTTINGHAM
NG12 3FB**

Director 1 :

Name: **JAMES NIGEL BURNS**

Address: **THE HOLLIES 26 BADBURY
SWINDON
WILTSHIRE
SN4 0EU**

Date of Birth:

17/01/1958

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MICHAEL JOHN MORRISON**

Address: **COLSTON BASSETT HALL COLSTON
BASSETT
NOTTINGHAM
NG12 3FB**

Date of Birth:

31/03/1939

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **DUNCAN JOHN BERNARD
MOSS**

Address: **DENBIE VICTORIA ROAD
TROWBRIDGE
WILTSHIRE
BA14 7LA**

Date of Birth: **21/12/1960**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 03/05/2008

Name: **SKELTON HOLDINGS LTD**

104 PARK STREET

Address: **LONDON
W1K 6NF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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