



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SKELTON GROUP LIMITED**

*Company Number:* **03194228**

*Date of this return:* **03/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **104 PARK STREET  
LONDON  
W1K 6NF**

Officers of the company

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**  
*Surname:* **MORRISON**  
*Former names:*  
*Service Address:* **COLSTON BASSETT HALL**  
**COLSTON BASSETT**  
**NOTTINGHAM**  
**NG12 3FB**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES NIGEL**  
*Surname:* **BURNS**  
*Former names:*  
*Service Address:* **HANGER PARK HOUSE HANGER PARK HOUSE**  
**HINTON PARVA**  
**SWINDON**  
**WILTSHIRE**  
**SN4 0DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1958**                      *Nationality:* **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **MORRISON**

*Former names:*

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

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

*Date of Birth:*   **31/03/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

**50000 ORDINARY Shares held as at 03/05/2010**

*Name:* **SKELTON HOLDINGS LTD**

*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.