



Companies House
— for the record —

AR01 (ef)

Annual Return



XXX2SGKL

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **PEER BEARING LIMITED**

Company Number: **04307702**

Date of this return: **19/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O SKF (U.K.) LIMITED SUNDON PARK ROAD
LUTON
BEDS
UNITED KINGDOM
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 ***I***

Type: **Person**

Full forename(s): **SHARON LINDA**

Surname: **SMITH**

Former names:

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**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **TONG**

Former names:

Service Address: **HS 46 TRINITY VILLAGE SUBLANE 2, LANE 1168
XIU YAN ROAD, SHANGHAI
PR
201315**

Country/State Usually Resident: **CHINA**

Date of Birth: **16/02/1962**

Nationality: **BRITISH**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1432024
		<i>Aggregate nominal value</i>	1432024
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	100% OWNED BY SKF (U.K.) CORPORATE HOLDINGS LIMITED, ALL RIGHTS LIE WITH THE SHAREHOLDER IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1432024
		<i>Total aggregate nominal value</i>	1432024

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

1432024 ORDINARY Shares held as at 19/10/2009

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.