



Companies House

AR01 (ef)

Annual Return



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Company Name: PEER BEARING LIMITED

Company Number: 04307702

Date of this return: 19/10/2014

SIC codes: 32990

Company Type: Private company limited by shares

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

Country/State Usually Resident: **CHINA**

Date of Birth: **16/02/1962** *Nationality:* **BRITISH**
Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1432024
		<i>Aggregate nominal value</i>	1432024
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% OWNED BY TRELANOAK 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 19/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1432024 ORDINARY shares held as at the date of this return**
Name: **TRELANOAK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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