



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **SKILLSMART RETAIL UK LIMITED**

Company Number: **04421511**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

**93 NEWMAN STREET
LONDON
W1T 3EZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE SEAMAN**

Address: **2 CASTLEFIELDS
GREAT LEIGHS
ESSEX
CM3 1JW**

Director 1 :

Name: **ANNE SEAMAN**

Address: **2 CASTLEFIELDS
GREAT LEIGHS
ESSEX
CM3 1JW**

Date of Birth: **25/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/04/2009

Name:

SKILLS MART RETAIL LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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