



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKIPPING ROCKS LAB LIMITED**

Company Number: **09147492**

Date of this return: **25/07/2015**

SIC codes: **74100**

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

Situation of Registered Office: **242 LEAMORE COURT
1 MEATH CRESCENT
LONDON
UNITED KINGDOM
E2 0QA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GUILLAUME**

Surname: **COUCHE**

Former names:

Service Address: **242 LEAMORE COURT
1 MEATH CRESCENT
LONDON
UNITED KINGDOM
E2 0QA**

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

Date of Birth: ****/10/1983** *Nationality:* **FRENCH**

Occupation: **INNOVATION DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **RODRIGO**

Surname: **GARCIA GONZALEZ**

Former names:

Service Address: **63 ADENEY CLOSE
LONDON
UNITED KINGDOM
W6 8ET**

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

Date of Birth: ****/10/1984**

Nationality: **SPANISH**

Occupation: **IDEATOR**

Company Director **3**

Type: **Person**
Full forename(s): **PIERRE-YVES**

Surname: **PASLIER**

Former names:

Service Address: **242 LEAMORE COURT**
 1 MEATH CRESCENT
 LONDON
 UNITED KINGDOM
 E2 0QA

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

Date of Birth: ****/10/1987** *Nationality:* **FRENCH**
Occupation: **INNOVATION DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GUILLAUME COUCHE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RODRIGO GARCIA GONZALEZ

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PIERRE-YVES PASLIER

Authorisation

Authenticated

This form was authorised by one of the following:

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