



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUSKY INJECTION MOLDING SYSTEMS (U.K.) LIMITED**

Company Number: **02837366**

Date of this return: **07/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR 1 LEWIS COURT
THORPE WAY GROVE PARK
ENDERBY
LEICESTERSHIRE
LE19 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HÉLÈNE**

Surname: **CORBELLARI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HÉLÈNE**

Surname: **CORBELLARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **06/06/1971** Nationality: **FRENCH**
Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **BENOIT**

Surname: **WOUTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **31/08/1968** *Nationality:* **BELGIUM**

Occupation: **DIRECTOR FINANCE &
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **HUSKY INJECTION MOLDING SYSTEMS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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