



Companies House

AR01 (ef)

Annual Return



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Company Name: **SK2 PROFESSIONAL SERVICES LIMITED**

Company Number: **09563961**

Date of this return: **23/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **17 RIVERMEAD COURT RANELAGH GARDENS
LONDON
ENGLAND
SW6 3RT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANNA GIULIA**

Surname: **FRANZOSI**

Former names:

Service Address: **17 RIVERMEAD COURT RANELAGH GARDENS
LONDON
ENGLAND
SW6 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1995**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MISS RACHEL**

Surname: **KINGSTON**

Former names:

Service Address: **50B BONEHURST ROAD
HORLEY
ENGLAND
RH6 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1985**

Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **KINGSTON**

Former names:

Service Address: **17 RIVERMEAD COURT RANELAGH GARDENS
LONDON
ENGLAND
SW6 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 4

Type: **Person**
Full forename(s): **MS SUETLANA**

Surname: **KROPP**

Former names:

Service Address: **17 RIVERMEAD COURT RANELAGH GARDENS
LONDON
ENGLAND
SW6 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**
Occupation: **SUPPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KINGSTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUETLANA KROPP**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-06-23
Name: **ANNA GIULIA FRANZOS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RACHEL KINGSTON**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNA GIULIA FRANZOSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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