



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Slick Seating Systems Limited**

Company Number: **04105855**

Date of this return: **11/03/2011**

SIC codes: **2811**
3611
4525
9234

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

Situation of Registered Office: **BROADGROUND ROAD LAKESIDE**
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8YP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FINCH HOUSE 28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1DB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **CHAPMAN**

Former names:

Service Address: **STATION ROAD
CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2NL**

Company Director 1

Type: **Person**
Full forename(s): **MR LEA MARK**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1971** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVIER**

Surname: **HOHN**

Former names:

Service Address: **STATION ROAD
CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2NL**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/06/1969** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXANDER RICHARD HAY**

Surname: **ROBERTSON**

Former names:

Service Address: **STATION ROAD
CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2NL**

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

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **ROSTAGNAT**

Former names:

Service Address: **STATION ROAD
CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2NL**

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

Date of Birth: **01/07/1952** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY GBP1 SHARES shares held as at 2011-03-11
350 shares transferred on 2011-01-27
150 shares transferred on 2011-01-27

Name: LEA MARK ADAMS

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2011-03-11
15 shares transferred on 2010-12-03

Name: MICHAEL MOUZOURIDES

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at 2011-03-11
15 shares transferred on 2010-12-03

Name: ANTHONY WILLIAM GORDON DAVIES

Shareholding 4 : 150 ORDINARY GBP1 SHARES shares held as at 2011-03-11
Name: LEAMARK LIMITED

Shareholding 5 : 350 ORDINARY GBP1 SHARES shares held as at 2011-03-11

Authorisation

Authenticated

This form was authorised by one of the following:

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