



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

X24KPD17

Company Name: **SLICK SEATING SYSTEMS LIMITED**

Company Number: **04105855**

Date of this return: **11/03/2013**

SIC codes: **25110**

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

Situation of Registered Office: **BROADGROUND ROAD LAKESIDE
REDDITCH
WORCESTERSHIRE
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:

C/O GL EVENTS
GL EVENTS STATION ROAD
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2NL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLAS JOHN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **SCOTT VAUGHN**

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **HOHN**

Former names:

Service Address: **STATION ROAD CASTLE DONINGTON
DERBY
ENGLAND
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): **MR ALEXANDER RICHARD HAY**

Surname: **ROBERTSON**

Former names:

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

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

Date of Birth: **11/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ERIC**

Surname: **ROSTAGNAT**

Former names:

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

Country/State Usually Resident: **FRANCE**

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 11/03/2013 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
150 shares transferred on 2012-11-07

Name: **LEAMARK LIMITED**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **GL EVENTS 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.