



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

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Company Name: **SKY SOFTWARE LIMITED**

Company Number: **01781451**

Date of this return: **14/03/2015**

SIC codes: **58290**
62020

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

Situation of Registered Office: **NORTH PARK**
NEWCASTLE UPON TYNE
NE13 9AA

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **TOWNSEND HOUSE 9 STATION COTTAGES
ST MARTINS
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 4LB**

Company Director 1

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

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	105000
		<i>Aggregate nominal value</i>	105000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **70000 ORDINARY A shares held as at the date of this return**
Name: **THE SAGE GROUP PLC**

Shareholding 2 : **105000 ORDINARY B shares held as at the date of this return**
Name: **THE SAGE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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