



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **SKYE SECURITIES LIMITED**

Company Number: **02953938**

Company Details

Period Ending: **29/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 PORTLAND PLACE
LONDON
W1B 1PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PARK CIRCUS
(SECRETARIES LIMITED)**

Address: **1 PORTLAND PLACE
LONDON
W1B 1PN**

Director 1 :

Name: **ROBERT FREDRIK MARTIN
ADAIR**

Address: **COWESBY HALL COWESBY
THIRSK
NORTH YORKSHIRE
YO7 2JJ**

Date of Birth: **02/11/1956** *Nationality:* **British**

Occupation: **FINANCIER**

Director 2 :

Name: **MR NIGEL JAMES CAVERS
TURNBULL**

Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Date of Birth: **04/05/1943** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR THOMAS GERARD
WALSH**

Address: **26 FLANDERS ROAD
CHISWICK
LONDON
W4 1NG**

Date of Birth: **07/07/1961** Nationality: **Irish**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
CONVERTIBLE DEFERRED	0	GBP0
ORDINARY	1111111	GBP1111111
<i>TOTALS</i>		
	1111111	GBP1111111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 29/07/2009

Name: **SKYE HOLDINGS LIMITED**

Address:

Shareholding 2:

111111 ORDINARY Shares held as at 29/07/2009

Name:

SKYE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**