363a(ef)
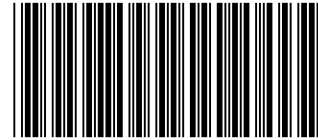
Companies House
— *for the record* —

Company Name: **GLAD-SKY LIMITED**

Company Number: **03624209**

XXEALISD

Received for filing in Electronic Format on the: **13/09/2006**

Company Details

Period Ending: **01/09/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
40 GLADSMUIR ROAD UPPER HOLLOWAY LONDON N19 3JX	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SANJAY KARIA**   *Address:* **40 GLADSMUIR ROAD LONDON   N19 3JX**

Director 1:

Name: **MELODIE JANE FRANCIS**   *Address:* **40 GLADSMUIR ROAD LONDON   N19 3JX**
Date of Birth: **21/02/1956**
Nationality: **BRITISH**
Occupation: **NURSE**

Director 2:

Name:	**SANJAY KARIA**	*Address:*	**40 GLADSMUIR ROAD**
Date of Birth:	**16/04/1966**		**LONDON N19 3JX**
Nationality:	**BRITISH**		
Occupation:	**IT CONSULTANT**		

Director 3:

Name:	**THOMAS WILLIAM EDWARD SYMONDS**	*Address:*	**40 GLADSMUIR ROAD** **LONDON N19 3JX**
Date of Birth:	**26/06/1958**		
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**3**	**GBP3**
TOTALS	**3**	**GBP3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2006

Name: **MELODIE JANE FRANCIS**

Address: **40A GLADSMUIR ROAD**
LONDON   N19 3JX

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2006

Name: **SANJAY KARIA**

Address: **40C GLADSMUIR ROAD**
LONDON   N19 3JX

Shareholding 3:

1 ORDINARY Shares held as at 01/09/2006

Name: **WILLIAM SYMONDS**

Address: **40B GLADSMUIR ROAD**
LONDON   N19 3JX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**