



Companies House

AR01 (ef)

Annual Return



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X4GVU636

Company Name: **GLAD-SKY LIMITED**

Company Number: **03624209**

Date of this return: **01/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HORSLEY COURT COTTAGE HORSLEY HILL
HORSLEY
STROUD
GLOUCESTERSHIRE
GL6 0PW**

Officers of the company

Company Secretary 1

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

Surname: **KARIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KARIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1966** Nationality: **BRITISH**
Occupation: **COUNSELLOR**

Company Director 2

Type: **Person**

Full forename(s): **MS JUVERIA**

Surname: **SIDDIQUI**

Former names:

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

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

Date of Birth: **07/09/1983**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS GEORGIA**

Surname: **WEISZ**

Former names:

Service Address: **10 CARLYLE CLOSE**
 LONDON
 ENGLAND
 N2 0QU

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

Date of Birth: **15/04/1992** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANJAY KARIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-20
Name: **GEORGIA WEISZ**

Name: **NATALIE WEISZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUVERIA SIDDIQUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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