

# **AR01** (ef)

### **Annual Return**



X3BOB33V

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Company Name: SKYEASTOF LIMITED

Company Number: 04119714

*Date of this return:* 18/05/2014

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered IN

Office:

INVISION HOUSE WILBURY WAY

HITCHIN

HERTFORDSHIRE

SG4 0TW

Officers of the company

# Company Secretary 1

Type: Corporate

Name: RM REGISTRARS LIMITED

Registered or

principal address: INVISION HOUSE WILBURY WAY

HITCHIN

HERTFORDSHIRE UNITED KINGDOM

SG4 0TW

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 02890512

Company Director 1

Type: Person

Full forename(s): MR JANIS

Surname: BUSMEISTERS

Former names:

Service Address: 36 DRUVIENAS STREET 3

RIGA LV 1079 LATVIA

Country/State Usually Resident: LATVIA

Date of Birth: 26/12/1977 Nationality: LATVIAN

Occupation: BUSINESSMAN

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: JANIS BUSMEISTERS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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