



Companies House
— for the record —

363a_(ef)

Annual Return



XQ1AB7AQ

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **BLUE SKY STRATEGY CONSULTING LIMITED**

Company Number: **04150472**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 8UA**

*Register of
Members Address:*

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID GARBETT-EDWARDS**

Address: **NORMANSLAND NORMANSLAND
ROAD
DYMOK
GLOUCESTERSHIRE
ENGLAND
GL18 2BE**

Director 1 :

Name: **MR DOUGLAS CASTER**

Address: **RIDGE END THE RIDGES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 3SY**

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR ANDREW NORMAN
HAMMENT**

Address: **THE SUMMER HOUSE CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 9DA**

Date of Birth: **28/09/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID JOHN JEFFCOAT** Address: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 8UA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/04/1950** Nationality: **British**

Occupation: **GROUP FINANCE DIRECTOR**

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 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 30/01/2009

Name: **BLUE SKY GROUP (INTERNATIONAL) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

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