



Companies House

AR01 (ef)

Annual Return



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Company Name: Sky Rocket Comms Ltd

Company Number: 04185529

Date of this return: 22/03/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 2-3 BASSETT COURT BROAD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0JN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BROWN**

Former names:

Service Address: **2-3 BASSETT COURT BROAD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RONCALLI**

Surname: **SAMMON**

Former names:

Service Address: **2-3 BASSETT COURT BROAD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY D	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-10-07
Name: **NIGEL ANTHONY ADAMS**
- Shareholding 2* : **2 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN BROWN**
- Shareholding 3* : **2 ORDINARY D shares held as at the date of this return**
Name: **Yael ADRIANA BROWN**
- Shareholding 4* : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN RONCALLI SAMMON**
- Shareholding 5* : **2 ORDINARY C shares held as at the date of this return**
Name: **LORRAINE LESLEY ANN SAMMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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