

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

MONTANA BLUE SKY LTD

Company Number:

04525490

Received for filing in Electronic Format on the: 07/11/2007

NACH HIGH

Company Details

Period Ending: 04/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

14 SEALS CLOSE

BURTON ON THE WOLDS

LOUGHBOROUGH LEICESTERSHIRE

LE12 5TZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW TREVOR DYER

Address:

14 SEALS CLOSE

**BURTON ON THE WOLDS** 

LOUGHBOROUGH

LEICESTERSHIRE LE12 5TZ

2nd Company Secretary:

Name: FRANCIS IAN SCOTT

Address:

15 ORPEAN WAY

**TOTON** 

**NOTTINGHAM** 

NOTTINGHAMSHIRE NG9 6LE

\_\_\_\_\_

Director 1:

Name: SOPHIE AMELIA GILLARD Address: 14 SEALS CLOSE

WRIGHT BURTON ON THE WOLDS

Date of Birth: 01/01/1974 LOUGHBOROUGH

Nationality: BRITISH LEICESTERSHIRE LE12 5TZ

Occupation: MARKETEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, 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 04/09/2007

Name: **SOPHIE WRIGHT** 

Address: 14 SEALS CLOSE

BURTON-ON-THE-WOLDS LOUGHBOROUGH LE12 5TZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2007 Authenticated: Yes (E/W)