



Companies House

**AR01** (ef)

**Annual Return**



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**X335VIGQ**

*Company Name:* **BLUESKY SOFTWARE AND SOLUTIONS LTD**

*Company Number:* **04688923**

*Date of this return:* **06/03/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **58 WOODVIEW  
CIMLA  
NEATH  
WEST GLAMORGAN  
SA11 3BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLYNIS SHARON**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **58 WOODVIEW  
CIMLA  
NEATH  
WEST GLAMORGAN  
SA11 3BX**

*Company Director*    **1**

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

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **58 WOODVIEW  
CIMLA  
NEATH  
SA11 3BX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GLYNIS SHARON**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **58 WOODVIEW  
CIMLA  
NEATH  
WEST GLAMORGAN  
SA11 3BX**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/12/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

RIGHTS ATTACHED TO SHARES ARE AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

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

*Prescribed particulars*

RIGHTS ATTACHED TO SHARES ARE AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : 1 B ORDINARY shares held as at the date of this return  
*Name:* DEREK JACKSON

*Shareholding 2* : 9 A ORDINARY shares held as at the date of this return  
*Name:* GLYNIS SHARON JACKSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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