



Companies House

AR01 (ef)

Annual Return



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X42RS23F

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

Company Number: **04688923**

Date of this return: **06/03/2015**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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.