



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SKYRON LIMITED**

Company Number: **04856217**

Date of this return: **05/08/2011**

SIC codes: **7440**

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

Situation of Registered Office: **THE OLD SCHOOL EXTON STREET
LONDON
SE1 8UE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEMBROKE CONSULTING LIMITED**

*Registered or
principal address:* **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9XB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04856217**

Company Director ***1***

Type: **Person**

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

Surname: **MARCOU**

Former names:

Service Address: **164 BECKENHAM ROAD
BECKENHAM
BR3 4RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1969** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARETH JASON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1971**

Nationality: **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-08-05 90000 shares transferred on 2011-01-13
<i>Name:</i>	SKYRON HOLDINGS LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-08-05 10000 shares transferred on 2011-01-13
<i>Name:</i>	ASENTA LIMITED
<i>Shareholding 3</i>	: 40000 ORDINARY shares held as at 2011-08-05
<i>Name:</i>	GARETH PHILLIPS
<i>Shareholding 4</i>	: 25000 ORDINARY shares held as at 2011-08-05
<i>Name:</i>	YANNIS MARCOU
<i>Shareholding 5</i>	: 25000 ORDINARY shares held as at 2011-08-05
<i>Name:</i>	SARAH MARCOU
<i>Shareholding 6</i>	: 10000 ORDINARY shares held as at 2011-08-05

Name:

HUNT CONSULTING

Authorisation

Authenticated

This form was authorised by one of the following:

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