



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SKYRON LIMITED**

*Company Number:* **04856217**

*Date of this return:* **05/08/2013**

*SIC codes:* **73110**  
**62012**  
**63120**  
**62020**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN DAVID**

*Surname:*                    **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/01/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP SWINSON**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **QUEENWOOD HOUSE CHOBHAM ROAD  
OTTERS HAW  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 0QD**

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

*Date of Birth:* **29/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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* 4

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**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MARK ANDREW**

Surname: **WHEELDIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1974** Nationality: **BRITISH**

Occupation: **TECHNICAL ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A SHARES</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B SHARES</b>			

<b>Class of shares</b>	<b>D SHARES</b>	<i>Number allotted</i>	<b>42454</b>
		<i>Aggregate nominal value</i>	<b>424.54</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>D SHARES</b>			

<b>Class of shares</b>	<b>E SHARES</b>	<i>Number allotted</i>	<b>7546</b>
		<i>Aggregate nominal value</i>	<b>75.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>E SHARES</b>			

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>C SHARES</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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* : 40000 C shares held as at the date of this return  
*Name:* GARETH PHILLIPS

*Shareholding 2* : 25000 A shares held as at the date of this return  
*Name:* YANNIS MARCOU

*Shareholding 3* : 25000 A shares held as at the date of this return  
*Name:* SARAH MARCOU

*Shareholding 4* : 10000 B shares held as at the date of this return

*Name:* HUNT CONSULTING

*Shareholding 5* : 31613 D SHARES shares held as at the date of this return

*Name:* MARTIN BELL

*Shareholding 6* : 10841 D SHARES shares held as at the date of this return

*Name:* ANDREA BELL

*Shareholding 7* : 7546 E SHARES shares held as at the date of this return

*Name:* MARK WHEELDIN

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### *Authorisation*

*Authenticated*

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

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