



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SKYRON LIMITED**

*Company Number:* **04856217**

*Date of this return:* **05/08/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **CLIVE HOUSE 12-18 QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 9XB**

**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  
UNITED KINGDOM  
KT13 9XB**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

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

*Surname:*                                **ANDERSEN**

*Former names:*

*Service Address:*                        **30 PARKWOOD ROAD  
WIMBLEDON, WIMBLEDON  
LONDON  
SW19 7AQ**

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

*Date of Birth:*    **19/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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*

*Shareholding 1* : 90000 ORDINARY shares held as at 2010-08-05  
*Name:* SKYRON HOLDINGS LIMITED

*Shareholding 2* : 10000 ORDINARY shares held as at 2010-08-05  
*Name:* ASENTA LIMITED

### *Authorisation*

*Authenticated*

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

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