



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **SKYGIBBON CONSULTANCY LIMITED**

Company Number: **05399583**

Date of this return: **20/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **13 BARONIA CROFT
COLCHESTER
ESSEX
CO4 9EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN MAY**

Surname: **ENDEAN**

Former names:

Service Address: **13 BARONIA CROFT
COLCHESTER
ESSEX
CO4 9EE**

Company Secretary 2

Type: **Corporate**

Name: **3RD OPTION (SECRETARIES) LIMITED**

*Registered or
principal address:* **LYON HOUSE 160-166 BOROUGH HIGH STREET
LONDON
SE1 1JR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05399583**

Consented to Act: **Y**

Date authorised:

Authenticated: **YES**

Company Director *1*

Type: **Person**

Full forename(s): **IAN HUNTLEY**

Surname: **ENDEAN**

Former names:

Service Address: **13 BARONIA CROFT
COLCHESTER
ESSEX
CO4 9EE**

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

Date of Birth: **1954-12-10**

Nationality: **BRITISH**

Occupation: **I.T.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

1 ORDINARY Shares held as at 20/03/2010

Name: **IAN ENDEAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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