



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19IVMIZ**

*Company Name:* **SKYBIKE INTERNATIONAL LTD**

*Company Number:* **06599124**

*Date of this return:* **21/05/2012**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **LAWN FARM BARN  
SHAFTESBURY ROAD  
GILLINGHAM  
DORSET  
UNITED KINGDOM  
SP8 5QP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR BRADY MICHAEL**

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GILES BENEDICT NUNEZ**

*Surname:* **CARDOZO**

*Former names:*

*Service Address:* **SUMMERLEAZE BARN EAST KNOYLE  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP3 6BY**

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

*Date of Birth:* **18/05/1979** *Nationality:* **BRITISH**  
*Occupation:* **AIRCRAFT MANUFACTURE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRADY MICHAEL**

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR EDWARD MICHAEL BEAR**

*Surname:* **GRYLLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1974** *Nationality:* **BRITISH**

*Occupation:* **ADVENTURER/EXPLORER**

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*Company Director* 4

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

*Surname:* **O BRIEN**

*Former names:*

*Service Address:* **C/O D P C VERNON ROAD  
STOKE-ON-TRENT  
STAFFS  
UNITED KINGDOM  
ST4 2QY**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **21/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **SALES CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42238</b>
		<i>Aggregate nominal value</i>	<b>42238</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42238</b>
		<i>Total aggregate nominal value</i>	<b>42238</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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* : **9375 ORDINARY shares held as at the date of this return**  
*Name:* **MR SHAY O BRIEN**

*Shareholding 2* : **10558 ORDINARY shares held as at the date of this return**  
*Name:* **MR GILES BENEDICT NUNEZ CARDOZO**

*Shareholding 3* : **9375 ORDINARY shares held as at the date of this return**  
*Name:* **MR EDWARD MICHAEL BEAR GRYLIS**

*Shareholding 4* : **3027 ORDINARY shares held as at the date of this return**  
*Name:* **MR RICHARD SCANLON**

*Shareholding 5* : **9375 ORDINARY shares held as at the date of this return**  
*Name:* **MR BRADY MICHAEL COLLINS**

*Shareholding 6* : **528 ORDINARY shares held as at the date of this return**  
*Name:* **MR NIGEL ATHERTON**

## *Authorisation*

*Authenticated*

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

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