



Companies House
— for the record —

AR01 (ef)

Annual Return



XQOJPUGT

Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **SKYBIKE INTERNATIONAL LTD**

Company Number: **06599124**

Date of this return: **21/05/2011**

SIC codes: **7430**

Principal activity description: **Technical testing and analysis**

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

Situation of Registered Office:
**LAWN FARM BARNS
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

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**

Company Director **3**

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

Surname: **GRYLLS**

Former names:

Service Address: **PRESTON FARM HOUSE
PRESTON
RAMSBURY
WILTSHIRE
UNITED KINGDOM
SN8 2HF**

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

Date of Birth: **07/06/1974** *Nationality:* **BRITISH**
Occupation: **ADVENTURER/EXPLORER**

Company Director 4

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

Surname: **O BRIEN**

Former names:

Service Address: **A73 LE SAINT ANDRE
20 BOULEVARD DE SUISSE
MONACO
MONACO
MONACO
98000**

Country/State Usually Resident: **MONACO**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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

Shareholding 1 : **8400 ORDINARY shares held as at 2011-05-21**
Name: **MR SHAY O BRIEN**

Shareholding 2 : **9000 ORDINARY shares held as at 2011-05-21**
Name: **MR GILES BENEDICT NUNEZ CARDOZO**

Shareholding 3 : **8400 ORDINARY shares held as at 2011-05-21**
Name: **MR EDWARD MICHAEL BEAR GRILLS**

Shareholding 4 : **1800 ORDINARY shares held as at 2011-05-21**
Name: **MR RICHARD SCANLON**

Shareholding 5 : **8400 ORDINARY shares held as at 2011-05-21**
Name: **MR BRADY MICHAEL COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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