



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

X4FIDV76

Company Name: **BLUESKY SOLUTIONS (UK) LTD**

Company Number: **07005952**

Date of this return: **01/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **INTERSHORE SUITES ROOM 414
88 KINGSWAY
LONDON
WC2B 6AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERSHORE CONSULT (UK) LTD**

*Registered or
principal address:* **88 KINGSWAY
ROOM 414
LONDON
ENGLAND
WC2B 6AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4882569**

Company Director 1

Type: **Person**
Full forename(s): **MR. SANTIAGO FEDERICO**

Surname: **GOIRI HERNANDEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CURACAO**

Date of Birth: **15/03/1978** *Nationality:* **VENEZUELAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KEATS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 01/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THREE DRAGONS 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.