



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONE BLUE SKY LTD**

Company Number: **07678083**

Date of this return: **22/06/2013**

SIC codes: **63110**

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

Situation of Registered Office: **5 BURNELL RISE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 3RN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TOBY VINCENT**

Surname: **LATTIMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WE LAYOUT THE FOLLOWING; - A SHAREHOLDER WITH MORE THAN 20% EQUITY GETS A VOTE - A SHAREHOLDER IS ENTITLED TO A DIVIDEND PAYMENT ONCE A YEAR - A SHAREHOLDER WITH MORE THAN 20% EQUITY GETS PREFERENCE OVER OTHER SHAREHOLDERS WITH LESS THAN 20% EQUITY IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **95 ORDINARY shares held as at the date of this return**
Name: **TOBY LATTIMORE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
44 shares transferred on 2013-01-01
Name: **SARAH DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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