



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2016**

**X51BKSZV**

*Company Name:* **Sky SNI Limited**

*Company Number:* **08458834**

*Date of this return:* **01/02/2016**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SKY PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                           **GRIFFITH**

*Former names:*

*Service Address:*                **SKY PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:*   **\*\*/02/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SKY PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SKY UK 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.