



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2016

X54J7ABF

Company Name: **SKYNCARE LIMITED**

Company Number: **09510787**

Date of this return: **26/03/2016**

SIC codes: **47990**

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

Situation of Registered Office: **17 HIGHFIELD ROAD
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **HARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1988** Nationality: **BRITISH**
Occupation: **BIOMEDICAL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 26/03/2016 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: ROBERT KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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