

AR01 (ef)

Annual Return



X4Y79420

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Company Name:

Blue Sky Distribution Limited

Company Number:

06451861

Date of this return:

12/12/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 HERON WALK NORTHWOOD MIDDLESEX

UNITED KINGDOM

HA6 3EJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AZADALI KASSAMALI

Surname: POPTANI

Former names:

Service Address: 1 HERON WALK

NORTHWOOD MIDDLESEX

UNITED KINGDOM

HA6 3EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1946 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 100 |
|-----------------|----------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS IN ACCORDANCE WITH THE MEMORANDUM OF ARTICLES.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR AZADALI KASSAMALI POPTANI

Authorisation

Authenticated

This form was authorised by one of the following:

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