



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SKY HIGH ROPE ACCESS LTD**

Company Number: **06805300**

Date of this return: **29/01/2011**

SIC codes: **7470**

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

Situation of Registered Office: **ROSEWOOD HOUSE FRITH WAY
GREAT MOULTON
NORWICH
NORFOLK
NR15 2AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30A ELM HILL
NORWICH
ENGLAND
NR3 1HG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONYA ELIZABETH**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **CASTELLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SONYA ELIZABETH**

Surname: **FRENCH**

Former names: **HADDON**

Service Address: **ROSEWOOD FRITH WAY
GREAT MOULTON
NORWICH
UNITED KINGDOM
NR15 2AP**

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

Date of Birth: **14/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

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 29/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-01-29
50 shares transferred on 2010-08-20

Name: ADAM JOHN WARD

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-29

Name: SIMON CASTELLO

Authorisation

Authenticated

This form was authorised by one of the following:

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