



Companies House
— for the record —

AR01 (ef)

Annual Return



X1VABYGS

Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **Skychase UK Limited**

Company Number: **07038041**

Date of this return: **12/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1 VENTURA CENTRE
VENTURA PLACE UPTON
POOLE
DORSET
UNITED KINGDOM
BH16 5SW**

Single Alternative Inspection Location (SAIL)

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

158 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8TW

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)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GERALD ROYSTON**

Surname: **MOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **MYERS**

Former names:

Service Address: **31 OLD WARREN
BRYANSTON
BLANDFORD
DORSET
ENGLAND
DT11 0DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: **COPPERCHASE 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.