



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Skychase UK Limited**

*Company Number:* **07038041**

*Date of this return:* **12/10/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **UNIT 1 VENTURA CENTRE  
VENTURA PLACE UPTON  
POOLE  
DORSET  
UNITED KINGDOM  
BH165SW**

## 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  
BH88TW

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*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)

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### Officers of the company

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*Company Director*    ***I***

*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  
DT110DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1957** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 2010-10-12  
*Name:* COPPERCHASE LIMITED

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at 2010-10-12  
1 shares transferred on 2009-10-12  
*Name:* LONDON LAW SERVICES 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.