



Companies House
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AR01 (ef)

Annual Return



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Company Name: **NEW SKY CAPITAL LIMITED**

Company Number: **07427984**

Date of this return: **03/11/2011**

SIC codes: **70221**

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

Situation of Registered Office: **125 OLD BROAD STREET
13TH FLOOR
LONDON
UNITED KINGDOM
EC2N 1AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KATTEN MUCHIN ROSENMAN UK LLP**

Registered or principal address: **125 OLD BROAD STREET
13TH FLOOR
LONDON
UNITED KINGDOM
EC2N 1AR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CROWN WAY CARDIFF CF14 3UZ**
Registration Number: **OC312814**

Company Director 1

Type: **Person**
Full forename(s): **DR STEFANIA ANNA**

Surname: **PERRUCCI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1966** *Nationality:* **ITALIAN AND AMERICAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A. VOTING AT A GENERAL MEETING ON A SHOW OF HANDS: (I) EACH MEMBER WHO, BEING AN INDIVIDUAL, IS PRESENT IN PERSON HAS ONE VOTE; (II) IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE, COLLECTIVELY, ONE VOTE; AND (III) IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS ONE VOTE. VOTING AT A GENERAL MEETING ON A POLL: EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. B. DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, AND APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION(S) OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. C. HOLDERS OF SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN PROPORTION TO THE AMOUNTS PAID UP ON THEIR SHARES. D. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: NEW SKY CAPITAL LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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