Company Name: SKY ARROW (KITS) UK LIMITED
Company Number: 03219199

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Company Name: SKY ARROW (KITS) UK LIMITED
Company Number: 03219199
Date of this return: 26/06/2016
Sic Codes: 51102
Company Type: Private company limited by shares
Situation of: 33 THE CLARENDON CENTRE SALISBURY BUSINESS PARK DAIRY
Registered Office: MEADOW LANE SALISBURY WILTSHIRE
UNITED KINGDOM SP1 2TJ
Officers of the company

Company Secretary  1

Type: Person
Full Forename(s): FIONA
Surname: LUCKHURST
Service Address: COSSITY HIGH STREET SALISBURY FOVANT UNITED KINGDOM SP3 5JL

Company Director  1

Type: Person
Full Forename(s): FIONA
Surname: LUCKHURST
Service Address: COSSITY HIGH STREET SALISBURY FOVANT UNITED KINGDOM SP3 5JL

Country/State: UNITED KINGDOM
Usually Resident: 
Date of Birth: **/02/1956 Nationality: BRITISH
Occupation: DIRECTOR

Company Director  2

Type: Person
Full Forename(s): RAYMOND GUIDO MAIRIE JEANNE
Surname: PROOST
Service Address: COSSITY SALISBURY HIGH STREET FOVANT UNITED KINGDOM SP3 5JL

Country/State: UNITED KINGDOM
Usually Resident: 
Date of Birth: **/12/1958 Nationality: BELGIAN
Occupation: INSTRUCTOR
            TECHNICIAN
Statement of Capital (Share Capital)

Class of Shares: ORDINARY

1 GBP

Number allotted: 80002
Aggregate nominal value: 80002

Currency: GBP

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP

Total number of shares: 80002
Total aggregate nominal value: 80002
Total aggregate amount unpaid: 0
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: 1 ORDINARY 1 GBP shares held as at the date of this return
Name: FIONA LUCKHURST

Shareholding 2: 80000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS G.S PAYNE

Shareholding 3: 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RAYMOND PROOST
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor