



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 19/11/2010



X03DQP80

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*Company Name:* SKYE SYSTEMS LIMITED

*Company Number:* SC107466

*Date of this return:* 01/10/2010

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 204 POLMADIE ROAD  
204 POLMADIE ROAD HAMPDEN PARK INDUSTRIAL ESTATE  
GLASGOW  
SCOTLAND  
G5 0HD

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANDREW JOHN

*Surname:* WILLETTS

*Former names:*

*Service Address:* SAPHIRE COURT SAPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 16/06/1963 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 2

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

*Surname:* **SMERDON**

*Former names:*

*Service Address:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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

*Date of Birth:* **20/10/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : 1 ORDINARY ?1 shares held as at 2010-10-01  
*Name:* AAH NOMINEES LIMITED

*Shareholding 2* : 99 ORDINARY ?1 shares held as at 2010-10-01  
*Name:* ADMENTA HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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