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Companies House
— for the record —

Annual Return

Company Name: **SKYE SYSTEMS LIMITED**

Company Number: **SC107466**



X8190KYE

Received for filing in Electronic Format on the: **30/11/2006**

Company Details

Period Ending: **01/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**204 POLMADIE ROAD
HAMPDEN PARK
INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD**

*Register of
Members Address:*

**204 POLMADIE ROAD
HAMPDEN PARK
INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS JANET RUTH HEATON**

Address: **7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ**

Director 1:

Name: **JOHN HOOD** *Address:* **BRIARWOOD**
Date of Birth: **17/11/1952** **15 TWATLING ROAD**
Nationality: **BRITISH** **BARNT GREEN**
Occupation: **FINANCE DIRECTOR** **BIRMINGHAM**
WEST MIDLANDS B45 8HX

Director 2:

Name: **PETER SMERDON** *Address:* **40 STONETON CRESCENT**
Date of Birth: **20/10/1950** **BALSALL COMMON**
Nationality: **BRITISH** **COVENTRY**
Occupation: **COMPANY SECRETARY** **WARWICKSHIRE CV7 7QG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
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ORDINARY SHARES OF £1 EACH		
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	100	
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TOTALS		
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	100	
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/10/2006

Name: **AAH NOMINEES LIMITED**

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

Shareholding 2:

99 ORDINARY SHARES OF £1 EACH Shares held as at 01/10/2006

Name: **AAH SUBSIDIARIES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (SC)**