



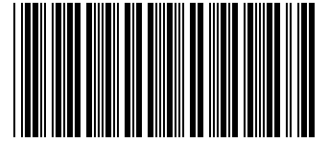
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Companies House
— for the record —

Annual Return

Company Name: **SKYE SYSTEMS LIMITED**

Company Number: **SC107466**



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Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **01/10/2007**

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: **MRS JENNIFER ANNE BRIERLEY**

Address: **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND CV34 6XJ**

Director 1:

Name: **MR ANDREW JOHN WILLETTS** *Address:* **UPPER WICK COTTAGE, UPPER WICK LANE RUSHWICK WORCESTERSHIRE GREAT BRITAIN WR2 5SU**
Date of Birth: **16/06/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

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

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>
ORDINARY SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, 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 01/10/2007

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 01/10/2007

Name: **ADMENTA HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (SC)**