



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* SKYE SYSTEMS LIMITED

*Company Number:* SC107466

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*Company Details*

*Period Ending:* 01/10/2008

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JENNIFER ANNE BRIERLEY**  
*Address:* **65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6XJ**

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*Director 1 :*

*Name:* **MR ANDREW JOHN  
WILLETTS**                      *Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Date of Birth:* **16/06/1963**                      *Nationality:* **British**                      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MR PETER SMERDON**                      *Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*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>
<b>ORDINARY SHARES OF #1 EACH</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY SHARES OF #1 EACH Shares held as at 01/10/2008**

*Name:* **AAH NOMINEES LIMITED**

*Address:*

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#### Shareholding 2:

**9900 ORDINARY SHARES OF #1 EACH Shares held as at 01/10/2008**

*Name:* **ADMENTA HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (SC)**