



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/01/2016

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Company Name: **Ski Out Of The Blue Limited**

Company Number: **02328253**

Date of this return: **13/12/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10-12 MULBERRY GREEN
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY FRANICS**

Surname: **CLOUGH**

Former names:

Service Address: **C/O SHARROW SURGERY 101A MOULSHAM STREET
CHELMSFORD
ESSEX
ENGLAND
CM2 0JG**

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY FRANICS**

Surname: **CLOUGH**

Former names:

Service Address: **C/O SHARROW SURGERY 101A MOULSHAM STREET
CHELMSFORD
ESSEX
ENGLAND
CM2 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MRS INGRID GERTRUD**

Surname: **CLOUGH**

Former names:

Service Address: **ROXWELL HOUSE ROXWELL
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1949**

Nationality: **SWEDISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRE-EXPTION RIGHTS ON TRANSFER OF SHARES FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30000 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **STEFAN CLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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