



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K10AOP

Company Name: **BLUE SKY CORPORATE FINANCE (MIDLANDS) LTD**

Company Number: **03776548**

Date of this return: **26/10/2013**

SIC codes: **64999**
69201

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

Situation of Registered Office: **2ND FLOOR CORNWALL BUILDINGS**
45 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 3QR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 THE COURTYARD
BUNTSFORD DRIVE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 3DJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **SHAW**

Former names:

Service Address: **12 HARBOURS CLOSE
BROMSGROVE
WORCESTERSHIRE
B61 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **HEAVEN**

Former names:

Service Address: **12 HARBOURS CLOSE
THR FORELANDS
BROMSGROVE
WORCESTERSHIRE
B61 7HL**

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

Date of Birth: **12/10/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P M HEAVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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