



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **SKYTRACE (UK) LIMITED**

Company Number: **03830259**

Date of this return: **23/08/2011**

SIC codes: **6340**

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

Situation of Registered Office: **GRANVILLE HOUSE 2 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERTA JOANNE**

Surname: **MEESON**

Former names:

Service Address: **CORNER COTTAGE 2 SPRINGLE STYCHE LANE
BURNTWOOD
STAFFORDSHIRE
WS7 9HD**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN WILLIAM FRANCIS**

Surname: **GOUGH**

Former names:

Service Address: **BEEHCROFT 61 WERGS ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 9BN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-23
Name: RAYMOND KIBBLE

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-23
Name: W.J. CLUTTON

Shareholding 3 : 50 ORDINARY shares held as at 2011-08-23
Name: JONATHAN WILLIAM FRANCIS GOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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