



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03830259**

Date of this return: **23/08/2012**

SIC codes: **74909**

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): **MRS JUDITH ELIZABETH**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

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 23/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND KIBBLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **W.J. CLUTTON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
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.