



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JGBSUO

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

*Company Number:* **03830259**

*Date of this return:* **23/08/2013**

*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*

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## *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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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* : **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.