

#### **Annual Return**

Company Name: SKYRAIL (UK) LIMITED

Company Number: 03856043

X68CL MES

Received for filing in Electronic Format on the: 11/06/2017

Company Name: SKYRAIL (UK) LIMITED

Company Number: 03856043

Date of this return: 28/06/2016

Sic Codes: 49311

49319

52241

Company Type: Private company limited by shares

Situation of 321 NORTHGATE COTTINGHAM EAST YORKSHIRE

Registered Office: HU16 5RL

### Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): NANCY
Surname: GUENTHER

Service Address: 2599 DOLLY BAY DR SUITE T308 PALM HARBOR

**US 34684** 

### Company Director 1

Type: Person
Full Forename(s): CEO KARL
Surname: GUENTHER

Service Address: 2599 DOLLY BAY DR SUITE T308 PALM HARBOR

**US 34684** 

Country/State UNITED STATES

Usually Resident:

Date of Birth: \*\*/08/1937 Nationality: US

Occupation: CHIEF

EXECUTIVE OFFICER

## Company Director 2

Type: Person
Full Forename(s): NANCY
Surname: GUENTHER

Service Address: 2599 DOLLY BAY DR SUITE T308 PALM HARBOR

US 34684

Country/State USA

Usually Resident:

Date of Birth: \*\*/08/1954 Nationality: US

Occupation: FACILITIES

**MANAGER** 

### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

# **Statement of Capital (Totals)**

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

100

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: WILFRED SARGENT

Shareholding 2: 99 ORDINARY shares held as at the date of this return

Name: KARL GEUNTHER

# **Authorisation**

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This form was authorised by one of the following:

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

