



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03856043**

Date of this return: **19/06/2014**

SIC codes: **49311**
49319
52241

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

Situation of Registered Office: **321 NORTHGATE**
COTTINGHAM
EAST YORKSHIRE
HU16 5RL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NANCY**

Surname: **GUENTHER**

Former names:

Service Address: **2599 DOLLY BAY DR SUITE T308
PALM HARBOR
FLORIDA
US
34684**

Company Director ***1***

Type: **Person**

Full forename(s): **CEO KARL**

Surname: **GUENTHER**

Former names:

Service Address: **2599 DOLLY BAY DR SUITE T308
PALM HARBOR
FLORIDA
US
34684**

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

Date of Birth: **31/08/1937** *Nationality:* **US**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **NANCY**

Surname: **GUENTHER**

Former names:

Service Address: **2599 DOLLY BAY DR SUITE T308
PALM HARBOR
FLORIDA
US
34684**

Country/State Usually Resident: **USA**

Date of Birth: **09/08/1954** *Nationality:* **US**

Occupation: **FACILITIES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : 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

Authenticated

This form was authorised by one of the following:

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