



Companies House

**AR01** (ef)

**Annual Return**



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**X51M8U68**

*Company Name:* **NORTH SKY COMPUTING LIMITED**

*Company Number:* **03908327**

*Date of this return:* **18/01/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **5 OUTRAM ROAD  
LONDON  
N22 7AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS RUTH**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **5 OUTRAM ROAD  
LONDON  
UNITED KINGDOM  
N22 7AB**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GALEN BRIAN**

*Surname:* **JOSEPH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1953** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **GALEN JOSEPH**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **KATRINA JOSEPH**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **MAYA JOSEPH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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