



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SKYROS SOLUTIONS LIMITED**

Company Number: **04216557**

Date of this return: **15/05/2012**

SIC codes: **62020**
62012

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

Situation of Registered Office: **FLAT 8 58 THE DRIVE**
HOVE
EAST SUSSEX
BN3 3PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE**

Surname: **SCHMIDT-UILI**

Former names:

Service Address: **FLAT 8 58 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PD**

Company Director ***I***

Type: **Person**

Full forename(s): **CHANEL**

Surname: **SCHMIDT-UILI**

Former names:

Service Address: **FLAT 8 58 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3PD**

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

Date of Birth: **21/01/1971**

Nationality: **NEW ZEALANDER**

Occupation: **CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHAREL SCHMIDT-UILI**

Authorisation

Authenticated

This form was authorised by one of the following:

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