



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM8XJLA2

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*Company Name:* **SKYROS SOLUTIONS LIMITED**

*Company Number:* **04216557**

*Date of this return:* **15/05/2010**

*SIC codes:* **7222**

*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**

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*Company Director*    *1*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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 15/05/2010**

*Name:* **CHAREL SCHMIDT-UILI**

*Address:*

## *Authorisation*

*Authenticated*

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

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