



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Blue Sky Interactive Ltd**

*Company Number:* **04556115**

*Date of this return:* **08/10/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **230 WOODBOURN ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S9 3LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN GREG**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **20 HOLLIN MOOR VIEW  
THURGOLAND  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S35 7EE**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR JUSTIN GREG**

*Surname:*                      **BENNETT**

*Former names:*

*Service Address:*            **20 HOLLIN MOOR VIEW  
THURGOLAND  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S35 7EE**

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

*Date of Birth:*    **31/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN MICHAEL**

*Surname:* **CRANE**

*Former names:*

*Service Address:* **57 BIRCHES LANE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2AG**

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

*Date of Birth:* **22/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEALE JAMES**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **80 CHELSEA ROAD  
BRINCLIFFE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S11 9BR**

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

*Date of Birth:*    **28/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

AS SHOWN ON MEMORANDUM AND ARTICLES OF ASSOCIATION AS SHOWN ON MEMORANDUM AND ARTICLES OF ASSOCIATION AS SHOWN ON MEMORANDUM AND ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

AS SHOWN ON MEMORANDUM AND ARTICLES OF ASSOCIATION AS SHOWN ON MEMORANDUM AND ARTICLES OF ASSOCIATION AS SHOWN ON MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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* : 5 ORDINARY B shares held as at 2010-10-08  
*Name:* DEAN BEASLEY

*Shareholding 2* : 5 ORDINARY B shares held as at 2010-10-08  
*Name:* RUSSELL DOCKING

*Shareholding 3* : 100 ORDINARY shares held as at 2010-10-08

## *Authorisation*

*Authenticated*

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

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