



20034/120

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

5653923

Company Name in full

Ocean Sky Corporate Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	4	1	2	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return

Suite 191, 5th Floor, Grosvenor Gardens House, 35-37

Grosvenor Gardens

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

SW1W 0BS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6220

If the code number cannot be determined,
give a brief description of principal

FRIDAY



A64 25/01/2008 156
COMPANIES HOUSE
12/01/2008 197
COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

SLC Corporate Services Limited

Thames House, Portsmouth Road

Esher

Surrey

UK Postcode

KT10 9AD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

BLUPRINJ
JAN 2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year

Date of birth 2 3 0 9 1 9 6 1

Forename(s) Edward Leonard

Surname Allison

Address 3 Craigie Street, Prestwick

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Ayrshire

County / Region _____ UK Postcode KA9 1RF

Country _____ Nationality British

Business occupation Managing Director

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year

Date of birth 2 6 0 9 1 9 6 0

Forename(s) Jean Francois

Surname Cordemans

Address Rue de la Coulouvreniere 16

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Geneva 1204

County / Region _____ UK Postcode _____

Country Switzerland Nationality Belgian

Business occupation Director

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

0 8 0 9 1 9 6 2

Forename(s)

Kurosh

Surname

Tehranchian

Address

23 Lyndhurst Road

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode NW3 5NX

Country

Nationality British

Business occupation

Private Equity Investor

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUPRIN

2020

Issued share capitalEnter details of all the shares in issue
at the date of this return**Class**
(e.g. Ordinary/Preference)**Number of shares
issued****Aggregate Nominal
Value**(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	1,000	£1,000 00
Totals	1,000	1,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my
knowledge and belief**Signed****Date**

4.1.08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of
Companies
Cheques should be made payable to
Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

Tel _____

BLUEPRINT

As-Word

DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5653923

Company Name in full | Ocean Sky Corporate Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Edward Leonard Allison Address 3 Craigie Street, Prestwick, Ayrshire UK postcode KA9 1RF	£1 00 Ordinary Shares Held 100		
Name Ocean Sky Aviation Limited Address Suite 191, 5th Floor, Grosvenor Gardens House, 35-37 Grosvenor Gardens, London UK postcode SW1W 0BS	£1 00 Ordinary Shares Held 900		
Name Temple Secretaries Limited Address 788-790 Finchley Road, London UK postcode NW11 7TJ	£1 00 Ordinary Shares Held 0	1	14/12/2005