



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW11R80B**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* **OCEAN SKY CORPORATE LIMITED**

*Company Number:* **05653923**

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### *Company Details*

*Period Ending:* **14/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 191 5TH FLOOR  
GROSVENOR  
GARDENS HOUSE  
35-37GROSVENOR  
GARDENS  
LONDON  
SW1W 0BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GARY CROTON**

*Address:* **60 EVESHAM ROAD  
NEW SOUTHGATE  
LONDON  
N11 2RN**

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*Director 1 :*

*Name:* **EDWARD LEONARD  
ALLISON**

*Address:* **3 CRAIGIE STREET  
PRESTWICK  
AYRSHIRE  
KA9 1RF**

*Date of Birth:*

**23/09/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **JEAN FRANCOIS  
CORDEMANS**

*Address:* **RUE DE LA COULOUVRENIERE 16  
GENEVA  
1204  
FOREIGN**

*Date of Birth:*

**26/09/1960**

*Nationality:*

**BELGIAN**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **MR KUROSH  
TEHRANCHIAN**

Address: **23 LYNDHURST ROAD  
LONDON  
NW3 5NX**

Date of Birth: **08/09/1962**

Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY INVESTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 14/12/2008**

Name: **EDWARD LEONARD ALLISON**

Address:

*Shareholding 2:*

**900 ORDINARY Shares held as at 14/12/2008**

*Name:*

**OCEAN SKY AVIATION LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

*Authenticated:* **Yes (E/W)**