



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **OCEAN SKY CORPORATE LIMITED**

Company Number: **05653923**

Date of this return: **14/12/2009**

SIC codes: **6220**

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

Situation of Registered Office: **SUITE 191 5TH FLOOR GROSVENOR
GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **CROTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD LEONARD**

Surname: **ALLISON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN FRANCOIS**

Surname: **CORDEMANS**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/09/1960**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ON A POLL EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP OR OTHER RETURN OF CAPITAL. (D) THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

900 ORDINARY Shares held as at 14/12/2009

Name:

OCEAN SKY AVIATION LIMITED

Address:

**GROVE HOUSE 248 MARYLEBONE ROAD
LONDON
NW1 6JZ**

Shareholding 2:

100 ORDINARY Shares held as at 14/12/2009

Name:

EDWARD LEONARD ALLISON

Address:

**BUSINESS AVIATION CENTRE GLASGOW PRESTWICK
AIRPORT
PRESTWICK
KA9 2PQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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