



Companies House

— for the record —

363a_(ef)

Annual Return



XTYSRBJ1

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **DEEP BLUE SKY LIMITED**

Company Number: **05818610**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**10 LITTLE PARK FARM
ROAD
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TD**

*Register of
Members Address:*

**10 LITTLE PARK FARM
ROAD
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TD**

*Register of Debenture
Holders Address:*

**10 LITTLE PARK FARM
ROAD
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM EDWARD
BROWN**

Address: **22 PINE WALK
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7DN**

Director 1 :

Name: **MR MARK ACASTER**

Address: **5 SHOREWOOD CLOSE
WARSASH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 9LB**

Date of Birth: **18/11/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR GRAHAM EDWARD
BROWN**

Address: **22 PINE WALK
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7DN**

Date of Birth: **04/02/1961** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47 ORDINARY Shares held as at 16/05/2009

Name: **MARK ACASTER**

Address:

Shareholding 2:

47 ORDINARY Shares held as at 16/05/2009

Name: **GRAHAM EDWARD BROWN**

Address:

Shareholding 3:

6 ORDINARY Shares held as at 16/05/2009

Name:

JACKIE CROSBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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