



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE SKY CONSTRUCTION LIMITED**

Company Number: **06205953**

Date of this return: **10/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY
GATESHEAD
TYNE & WEAR
ENGLAND
NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **SABBATINELLI**

Former names:

Service Address: **10 SAINT ANDREWS STREET
HEBBURN
TYNE & WEAR
NE31 1AY**

Company Director **1**

Type: **Person**

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

Surname: **SABBATINELLI**

Former names:

Service Address: **10 SAINT ANDREWS STREET
HEBBURN
TYNE & WEAR
NE31 1AY**

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

Date of Birth: **18/04/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MALCOLM**

Surname: **WILKIN**

Former names:

Service Address: **18 THE MEADOWS
SEATON VILLAGE
SEAHAM
COUNTY DURHAM
SR7 2SF**

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

Date of Birth: **20/06/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHAREHOLDERS RIGHTS ARE IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 50 ORDINARY shares held as at 2011-04-10
Name: CHISTOPHER SABBATINELLI

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-10
Name: MALCOLM WILKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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