



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2013**

Company Name: **SKYRAD LIMITED**

Company Number: **06396272**

Date of this return: **11/10/2013**

SIC codes: **72190**

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

Situation of Registered Office: **50 PETLEY ROAD
LONDON
W6 9ST**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR SAMUEL**

Surname: **BAILEY**

Former names:

Service Address: **50 PETLEY ROAD
LONDON
W6 9ST**

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

Date of Birth: **19/08/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ISOBEL JANE**

Surname: **LEAVISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1974**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CONDITIONS ATTACHED			

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 11/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **635 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BAILEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ISOBEL LEAVISS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **GREG JACKSON**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **DOMINIC SKEAPING**

Shareholding 5 : **75 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GILLET**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **ANNA LEATHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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