



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGMPTZM2

Company Name: **SKY BLUE SPORTS & LEISURE LIMITED**

Company Number: **06414248**

Date of this return: **31/10/2011**

SIC codes: **64209**

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

Situation of Registered Office: **11-12 HANOVER STREET
LONDON
W1S 1YQ**

Officers of the company

Company Secretary 1

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

Surname: **BRADLEY**

Former names:

Service Address: **EASTWINDS 7 PICKETTS ROAD
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 7JT**

Company Director ***I***

Type: **Person**

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

Surname: **BRODY**

Former names:

Service Address: **SUITE 200-116 W. HASTINGS STREET
VANCOUVER
BC
CANADA
V6B 1G8**

Country/State Usually Resident: **CANADA**

Date of Birth: **04/06/1971**

Nationality: **CANADIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH PAUL**

Surname: **DULIEU**

Former names:

Service Address: **VILLA ASTRADEUS PORTA DO SOL
ALGARVE
PORTUGAL
3**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **13/02/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ONYECHINAEDUANAGHAEFUZO NNATUWEREUGO**

Surname: **IGWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13698
		<i>Aggregate nominal value</i>	13698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13698
		<i>Total aggregate nominal value</i>	13698

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
5143 shares transferred on 2010-09-24

Name: **SISU CAPITAL PRIVATE EQUITY FUND A, LP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5554 shares transferred on 2010-09-24

Name: **SISU CAPITAL PRIVATE EQUITY FUND B, LP**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
111 shares transferred on 2010-09-24

Name: **SISU CAPITAL PRIVATE EQUITY FUND D, LP**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2203 shares transferred on 2011-03-28

Name: **ARLEY GROUP PLC**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
340 shares transferred on 2010-09-24

Name: **SISU CAPITAL PRIVATE EQUITY FUND C, LP**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
347 shares transferred on 2010-09-24

Name: **SISU CAPITAL PRIVATE EQUITY FUND E, LP**

Shareholding 7 : **13150 ORDINARY shares held as at the date of this return**
548 shares transferred on 2011-03-29

Name: **SCONSET CAPITAL LP**

Shareholding 8 : **548 ORDINARY shares held as at the date of this return**

Name: **LEONARD BRODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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