



Companies House
— for the record —

AR01 (ef)

Annual Return



X7HQMFAM

Received for filing in Electronic Format on the: **26/11/2009**

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

Company Number: **06414248**

Date of this return: **31/10/2009**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN PATRICK WILLIAM**

Surname: **TOMLINSON**

Former names:

Service Address: **60 BUSHEY ROAD
LONDON
SW20 0JE**

Company Director ***I***

Type: **Person**

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

Surname: **IGWE**

Former names:

Service Address: **46 PARKER CLOSE
LETCHWORTH
HERTFORDSHIRE
SG6 3RT**

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

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

Occupation: **INVESTMENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **RANSON**

Former names:

Service Address: **ARLEY HOUSE
DEVISDALE ROAD BOWDEN
ALTRINCHAM
CHESHIRE
WA14 2AT**

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

Date of Birth: **12/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13698
	GBP	<i>Aggregate nominal value</i>	13698
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/10/2009 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:

5143 ORDINARY Shares held as at 31/10/2009

Name:

SISU CAPITAL PRIVATE EQUITY FUND A, LP

Address:

Shareholding 2:

5554 ORDINARY Shares held as at 31/10/2009

Name:

SISU CAPITAL PRIVATE EQUITY FUND B, LP

Address:

Shareholding 3:

111 ORDINARY Shares held as at 31/10/2009

Name:

SISU CAPITAL PRIVATE EQUITY FUND D, LP

Address:

Shareholding 4:

2203 ORDINARY Shares held as at 31/10/2009

Name:

ARLEY GROUP PLC

Address:

Shareholding 5:

340 ORDINARY Shares held as at 31/10/2009

Name:

SISU CAPITAL PRIVATE EQUITY FUND C, LP

Address:

Shareholding 6:

347 ORDINARY Shares held as at 31/10/2009

Name:

SISU CAPITAL PRIVATE EQUITY FUND E, LP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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