



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* SKY BLUE SPORTS & LEISURE LIMITED

*Company Number:* 06414248

*Date of this return:* 31/10/2010

*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 Director* 1

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

Surname: **BOSCO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/11/1969** Nationality: **ITALIAN**

Occupation: **INVESTMENT ANALYST**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **IGWE**

*Former names:*

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

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

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

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director* 3

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

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

### *Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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*

<i>Shareholding 1</i>	<b>: 5143 ORDINARY shares held as at 2010-10-31</b>
<i>Name:</i>	<b>SISU CAPITAL PRIVATE EQUITY FUND A, LP</b>
<i>Shareholding 2</i>	<b>: 5554 ORDINARY shares held as at 2010-10-31</b>
<i>Name:</i>	<b>SISU CAPITAL PRIVATE EQUITY FUND B, LP</b>
<i>Shareholding 3</i>	<b>: 111 ORDINARY shares held as at 2010-10-31</b>
<i>Name:</i>	<b>SISU CAPITAL PRIVATE EQUITY FUND D, LP</b>
<i>Shareholding 4</i>	<b>: 2203 ORDINARY shares held as at 2010-10-31</b>
<i>Name:</i>	<b>ARLEY GROUP PLC</b>
<i>Shareholding 5</i>	<b>: 340 ORDINARY shares held as at 2010-10-31</b>
<i>Name:</i>	<b>SISU CAPITAL PRIVATE EQUITY FUND C, LP</b>
<i>Shareholding 6</i>	<b>: 347 ORDINARY shares held as at 2010-10-31</b>
<i>Name:</i>	<b>SISU CAPITAL PRIVATE EQUITY FUND E, LP</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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