



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2010**

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 ***I***

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**

Company Director 2

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 **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)

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 31/10/2010 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

Shareholding 1 : 5143 ORDINARY shares held as at 2010-10-31
Name: SISU CAPITAL PRIVATE EQUITY FUND A, LP

Shareholding 2 : 5554 ORDINARY shares held as at 2010-10-31
Name: SISU CAPITAL PRIVATE EQUITY FUND B, LP

Shareholding 3 : 111 ORDINARY shares held as at 2010-10-31
Name: SISU CAPITAL PRIVATE EQUITY FUND D, LP

Shareholding 4 : 2203 ORDINARY shares held as at 2010-10-31
Name: ARLEY GROUP PLC

Shareholding 5 : 340 ORDINARY shares held as at 2010-10-31
Name: SISU CAPITAL PRIVATE EQUITY FUND C, LP

Shareholding 6 : 347 ORDINARY shares held as at 2010-10-31
Name: SISU CAPITAL PRIVATE EQUITY FUND E, LP

Authorisation

Authenticated

This form was authorised by one of the following:

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