



Companies House

AR01 (ef)

Annual Return



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Company Name: BLUE SKY ABROAD LIMITED

Company Number: 06648102

Date of this return: 16/07/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: LYNWOOD HOUSE 373/375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **MILLER**

Former names:

Service Address: **VINE COTTAGE HIGH STREET
MUCH HADHAM
HERTS
SG10 6BP**

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

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER MILLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WAI FONG MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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