

# AR01 (ef)

#### **Annual Return**



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Company Name: ORANGE SKY MANAGEMENT LIMITED

Company Number: 07020295

*Date of this return:* **16/09/2010** 

*SIC codes:* 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

15 WHITING STREET BURY ST EDMUNDS

SUFFOLK ENGLAND IP33 1NX

Officers of the company

Company Secretary 1				
Type: Full forename(s):	Person MRS MICHELLE			
Surname:	CARLTON SMITH			
Former names:				
Service Address:	WILDWOOD CENTRE LOWER ROAD, ONEHOUSE STOWMARKET SUFFOLK ENGLAND IP14 6BX			

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS EDWARD JAMES

Surname: CARLTON SMITH

Former names:

Service Address: WILDWOOD CENTRE LOWER ROAD

ONEHOUSE STOWMARKET SUFFOLK ENGLAND IP14 6BX

Country/State Usually Resident: ENGLAND

Date of Birth: 21/05/1972 Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHAREHOLDERS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-16

Name: NICOLAS EDWARD JAMES CARLTON SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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