



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SKYBAY TRAVEL LIMITED**

Company Number: **07331048**

Date of this return: **30/07/2012**

SIC codes: **79110**

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

Situation of Registered Office: **6 LAMDEN WAY
BURGHFIELD COMMON
READING
BERKSHIRE
RG7 3LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **MATTOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1976**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **WEEDON**

Former names:

Service Address: **6 LAMDEN WAY
BURGHFIELD COMMON
BERKSHIRE
UNITED KINGDOM
RG7 3LZ**

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **19/03/1973** *Nationality:* **BRITISH**
Occupation: **TRAVEL SERVICES**

Company Director 3

Type: **Corporate**

Name: **VIZONE INTERNATIONAL HOLDINGS LIMITED**

*Registered or
principal address:* **37 APARTMENT R
DOLPHIN COURT EMBASSY WAY
TA' XBIEX
MALTA
XBX 1073**

European Economic Area (EEA) Company

Register Location: **MALTA**

Registration Number: **C49858**

Statement of Capital (Share Capital)

Class of shares	A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/07/2012 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 : **75 A shares held as at the date of this return**
Name: **VIZONE INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2 : **25 A shares held as at the date of this return**
Name: **HELENE LOUISE WEEDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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