



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SKYSITES AMERICAS LIMITED**

*Company Number:* **07440216**

*Date of this return:* **16/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OLD EXCHANGE 12 COMPTON ROAD  
WIMBLEDON  
LONDON  
SW19 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **MILITARY HOUSE 24 CASTLE STREET  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH1 2DS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOAN JOSEPH ANTOINE**

*Surname:* **GIACINTI**

*Former names:*

*Service Address:* **50C ERIK LEONARD EGMAN  
SE VIEJO ARROYE HONOO  
SANTO DOMINGO DE GUZMAN DISTRICTO NACIONAL  
DN5434342  
DOMINICAN REPUBLIC**

*Country/State Usually Resident:* **DOMINICAN REPUBLIC**

*Date of Birth:* **19/06/1957** *Nationality:* **FRENCH**

*Occupation:* **MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RYAN**

*Surname:*                         **JARVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICARDO**

*Surname:*                **SACRAMENTO**

*Former names:*

*Service Address:*        **RUA JACQUES FELIX450 VILA NOVA CONCEICAO  
SAO PAULO  
SP, 04509-001  
BRAZIL**

*Country/State Usually Resident:*    **BRAZIL**

*Date of Birth:*    **26/08/1960**

*Nationality:*    **BRAZILIAN**

*Occupation:*    **INVESTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LUIZ CLAUDIO GUIMARAES**

*Surname:* **SILVA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **04/07/1970**

*Nationality:* **BRAZILIAN**

*Occupation:* **TELECOMS EXECUTIVE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS DOMINIQUE MARIE PHILIPPE**

*Surname:*                            **VALENTINY**

*Former names:*

*Service Address:*                **THE OLD EXCHANGE 12 COMPTON ROAD  
WIMBLEDON  
LONDON  
GREATER LONDON  
ENGLAND  
SW19 7QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1965**

*Nationality:*    **FRENCH**

*Occupation:*    **INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2469</b>
		<i>Aggregate nominal value</i>	<b>24.69</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>936</b>
		<i>Aggregate nominal value</i>	<b>9.36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (THE A PREFERENCE SHAREHOLDERS HAVE PRIORITY UP TO THE POINT THAT AGGREGATE SUBSCRIPTION PRICE PAID BY EACH IS REPAYED).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3405</b>
		<i>Total aggregate nominal value</i>	<b>34.05</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : 614 ORDINARY shares held as at the date of this return  
*Name:* RYAN JARVIS

*Shareholding 2* : 917 ORDINARY shares held as at the date of this return  
*Name:* LUIZ CLAUDIO GUIMARAES SILVA

*Shareholding 3* : 469 ORDINARY shares held as at the date of this return



*Name:* **DOMINIQUE VALENTINY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HALEVY INVESTMENTS**

*Shareholding 5* : **309 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN GIACINTI**

*Shareholding 6* : **449 A PREFERENCE shares held as at the date of this return**  
*Name:* **PRIME WORLD**

*Shareholding 7* : **249 A PREFERENCE shares held as at the date of this return**  
*Name:* **DOMINIQUE VALENTINY**

*Shareholding 8* : **45 A PREFERENCE shares held as at the date of this return**  
*Name:* **RICARDO SACRAMENTO**

*Shareholding 9* : **45 A PREFERENCE shares held as at the date of this return**  
*Name:* **OHTAKE COMPANY SA**

*Shareholding 10* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **OHTAKE COMPANY SA**

*Shareholding 11* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **RICARDO SACRAMENTO**

*Shareholding 12* : **56 A PREFERENCE shares held as at the date of this return**  
*Name:* **DEL PLATA INVESTIMENTOS**

*Shareholding 13* : **3 A PREFERENCE shares held as at the date of this return**  
*Name:* **RYAN JARVIS**

*Shareholding 14* : **15 A PREFERENCE shares held as at the date of this return**  
*Name:* **DOMINIQUE VALENTINY**

*Shareholding 15* : **16 A PREFERENCE shares held as at the date of this return**  
*Name:* **PRIME WORLD**

*Shareholding 16* : **22 A PREFERENCE shares held as at the date of this return**  
*Name:* **RICARDO SACRAMENTO**

*Shareholding 17* : **36 A PREFERENCE shares held as at the date of this return**  
*Name:* **MARIA LODOVICA DE MAILLY NESLES**

## *Authorisation*

*Authenticated*

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

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