



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKYSITES AMERICAS LIMITED**

Company Number: **07440216**

Date of this return: **11/05/2015**

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**

Company Director 1

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**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : 0 ORDINARY shares held as at the date of this return
Name: RYAN JARVIS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: LUIZ CLAUDIO GUIMARAES SILVA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: DOMINIQUE VALENTINY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: HALEVY INVESTMENTS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: JOAN GIACINTI

Shareholding 6 : 0 A PREFERENCE shares held as at the date of this return
Name: PRIME WORLD

Shareholding 7 : 0 A PREFERENCE shares held as at the date of this return
Name: DOMINIQUE VALENTINY

Shareholding 8 : 0 A PREFERENCE shares held as at the date of this return
Name: RICARDO SACRAMENTO

Shareholding 9 : 0 A PREFERENCE shares held as at the date of this return
Name: OHTAKE COMPANY SA

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: OHTAKE COMPANY SA

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: RICARDO SACRAMENTO

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: DEL PLATA INVESTIMENTOS

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: RYAN JARVIS

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: DOMINIQUE VALENTINY

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: PRIME WORLD

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
Name: RICARDO SACRAMENTO

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: MARIA LODOVICA DE MAILLY NESLES

Shareholding 18 : 2469 ORDINARY shares held as at the date of this return

Name: SKYSITES HOLDINGS S.A.

Shareholding 19 : 936 A PREFERENCE shares held as at the date of this return

Name: SKYSITES HOLDINGS S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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