



Companies House

AR01 (ef)

Annual Return



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Company Name: SKYSITES AMERICAS LIMITED

Company Number: 07440216

Date of this return: 16/11/2015

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: ****/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 16/11/2015 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 : 2469 ORDINARY shares held as at the date of this return
Name: SKYSITES HOLDINGS S.A.

Shareholding 2 : 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.