



Companies House

AR01 (ef)

Annual Return



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Company Name: **Skilio Limited**

Company Number: **07466988**

Date of this return: **13/12/2014**

SIC codes: **63120**

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

Situation of Registered Office: **C/O EVERYMAN LEGAL LIMITED 1G NETWORK POINT
RANGE ROAD, WINDRUSH PARK
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 0YN**

Officers of the company

Company Secretary 1

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

Surname: **HUNT**

Former names:

Service Address: **C/O EVERYMAN LEGAL LIMITED 1G NETWORK POINT
RANGE ROAD, WINDRUSH PARK
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 0YN**

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA ANN JULIA**

Surname: **GARNETT**

Former names:

Service Address: **C/O EVERYMAN LEGAL LIMITED 1G NETWORK POINT
RANGE ROAD, WINDRUSH PARK
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 0YN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79810
		<i>Aggregate nominal value</i>	79.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79810
		<i>Total aggregate nominal value</i>	79.81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : 8000 ORDINARY shares held as at the date of this return
Name: ERWAN BÉZIE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: C-F11 B.V

Shareholding 3 : 70310 ORDINARY shares held as at the date of this return
Name: REBECCA ANN JULIA GARNETT

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: MIA LEDERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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