



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

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Company Name: **InnoSKY Limited**

Company Number: **07616784**

Date of this return: **27/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GO AHEAD SERVICE LIMITED**

*Registered or
principal address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05217519**

Company Director ***I***

Type: **Person**

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

Surname: **APPEL**

Former names:

Service Address: **ROTHMATTWEG 6
ROTHRIST
4852
UNITED KINGDOM**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/06/1975** *Nationality:* **SWISS**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARKUS**

Surname: **BECK**

Former names:

Service Address: **WIGGERMATTE 7**
 MEHLSECKEN
 6260
 UNITED KINGDOM

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/12/1979** *Nationality:* **SWISS**
Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **LUETHI**

Former names:

Service Address: **FASELIMATT 6B
DAGMERSELLEN
6252
UNITED KINGDOM**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/04/1980** *Nationality:* **SWISS**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **SPYCHER**

Former names:

Service Address: **GEISSHUBELWEG 15
ROTHRIST
4852
UNITED KINGDOM**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/08/1976**

Nationality: **SWISS**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MR SASCHA APPEL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MR MARKUS BECK

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MR CHRISTIAN LUETHI

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MR JUERG SPYCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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