Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/04/2015**

X4690VP5

Company Name:	**InnoSKY Limited**
Company Number:	**07616784**
Date of this return:	**27/04/2015**
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 1

Type: **Person**

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

Surname: **APPEL**

Former names:

Service Address: **ROTHMATTWEG 6**
ROTHRIST
4852
SWITZERLAND

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
SWITZERLAND

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
SWITZERLAND

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
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**EUR**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**EUR**	*Total number of shares*	**400**
		Total aggregate nominal value	**400**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **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.