



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE SKY IT CONSULTANTS LTD**

Company Number: **08731875**

Date of this return: **14/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **AVONDALE HOUSE 262
UXBRIDGE ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CONSOLACION**

Surname: **LUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP DAVID**

Surname: **LUNN**

Former names:

Service Address: **THE COACH HOUSE LONG GREEN
CRESSING
BRAINTREE
UNITED KINGDOM
CM77 8DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 50 A ORDINARY shares held as at the date of this return
Name: PHILIP DAVID LUNN

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: CONSOLACION LUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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