



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYSKIER02 LIMITED**

Company Number: **SC306435**

Date of this return: **07/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **15A HARBOUR ROAD
INVERNESS
IV1 1SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **NICHOLLS**

Former names:

Service Address: **22 CHATSWORTH AVENUE
HASLEMERE
SURREY
GU27 1BA**

Company Director ***I***

Type: **Person**

Full forename(s): **SILAS TERENCE**

Surname: **LANE**

Former names:

Service Address: **22 CHATSWORTH AVENUE
HASLEMERE
SURREY
GU27 1BA**

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

Date of Birth: **11/05/1974** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY WITH VOTING RIGHTS AND DISTRIBUTION OF PROFITS AS DICTATED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-07**
Name: **SILAS LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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