



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **15/10/2012**



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*Company Name:* **WILD BLUE YONDER LIMITED**

*Company Number:* **04085448**

*Date of this return:* **06/10/2012**

*SIC codes:* **52230**

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

*Situation of Registered Office:* **WOODSIDE WEST GREEN COMMON  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8JD**

## Officers of the company

## *Company Secretary 1*

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

Surname: **WELCH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **WELCH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/05/1953** Nationality: **BRITISH**

Occupation: **PROFESSIONAL PILOT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA KAREN ELIZABETH**

*Surname:* **WELCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1961**                      *Nationality:* **BRITISH**

*Occupation:* **AIR CREW**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PARTICULARS OF RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA WELCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN WELCH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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