



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI9LFTUB**

*Company Name:* **BLUE SKY CORPORATE & PERSONAL DEVELOPMENT LIMITED**

*Company Number:* **04724328**

*Date of this return:* **06/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **LEIGH HOUSE 28-32 ST PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2JT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SALLYANNE**

*Surname:*                            **REED**

*Former names:*

*Service Address:*                **RYEMOOR  
RECTORY LANE, NUNNINGTON  
YORK  
NORTH YORKSHIRE  
YO62 5UU**

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

*Date of Birth:*    **21/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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* : 0 ORDINARY A shares held as at 2011-04-06

*Name:* ANTHONY GILL

*Shareholding 2* : 20000 ORDINARY B shares held as at 2011-04-06

*Name:* BLUE SKY CPD HOLDINGS LTD

*Shareholding 3* : 10000 ORDINARY C shares held as at 2011-04-06

*Name:* BLUE SKY CPD HOLDINGS LTD

*Shareholding 4* : 20000 ORDINARY A shares held as at 2011-04-06

*Name:* BLUE SKY CPD HOLDINGS LTD

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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.