



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L21H7N

Company Name: **SKYLIGHT SOFTWARE LIMITED**

Company Number: **02762547**

Date of this return: **06/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **4 BISHOPS CLOSE
BOURNEMOUTH
BH7 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RYSZARD TEODOR**

Surname: **KUJAWA**

Former names:

Service Address: **4 BISHOPS CLOSE
BOURNEMOUTH
ENGLAND
BH7 7AB**

Company Director 1

Type: **Person**
Full forename(s): **MS JOANNA ALICJA**

Surname: **KUJAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1984** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9340
		<i>Aggregate nominal value</i>	9340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS. SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of shares	PREFERENCE	<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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9390
		<i>Total aggregate nominal value</i>	9390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **3 PREFERENCE shares held as at the date of this return**
Name: **EWA MARIA KUJAWA**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **ANTONI ADAM KUJAWA**

Shareholding 3 : **1 PREFERENCE shares held as at the date of this return**

Name: JOANNA ALICJA KUJAWA

Shareholding 4 : 45 PREFERENCE shares held as at the date of this return

Name: RYSZARD TEODOR KUJAWA

Shareholding 5 : 9340 ORDINARY shares held as at the date of this return

Name: RYSZARD TEODOR KUJAWA

Authorisation

Authenticated

This form was authorised by one of the following:

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