



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KPFSH

Company Name: **RED SKIES LIMITED**

Company Number: **06174067**

Date of this return: **20/03/2013**

SIC codes: **62012**

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

Situation of Registered Office: **30 HISKINS
WANTAGE
OXFORDSHIRE
OX12 9HU**

Officers of the company

Company Secretary 1

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

Surname: **OLIVEIRO-PRIESTNALL**

Former names:

Service Address: **30 HISKINS
WANTAGE
OXFORDSHIRE
OXON
OX12 9HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN CHARLES**

Surname: **OLIVEIRO-PRIESTNALL**

Former names:

Service Address: **30 HISKINS
WANTAGE
OXFORDSHIRE
OX12 9HU**

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

Date of Birth: **26/05/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **OLIVEIRO-PRIESTNALL**

Former names:

Service Address: **30 HISKINS
WANTAGE
OXFORDSHIRE
OXON
OX12 9HU**

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

Date of Birth: **26/10/1974** *Nationality:* **DUTCH**
Occupation: **ACCOUNT HANDLER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL AND EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **DARREN OLIVEIRO-PRIESTNALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNA OLIVEIRO-PRIESTNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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