



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Skiffy Limited**

*Company Number:* **02383222**

*Date of this return:* **12/05/2011**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **AVEBURY HOUSE 201-249 AVEBURY BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JON MICHAEL**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **IBISON**

*Former names:*

*Service Address:* **MAGDALEN COTTAGE HIGH STREET  
HOOK NORTON  
BANBURY  
ENGLAND  
ENGLAND  
OX15 5NH**

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

*Date of Birth:* **09/02/1979** *Nationality:* **ENGLISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **PURCELL**

*Former names:*

*Service Address:* **WHITTONS PARK ROAD  
COMBE  
OXON  
UNITED KINGDOM  
OX29 8NA**

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

*Date of Birth:* **12/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW ANTHONY**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **HUNTER'S BARN 1C LITTLE STREET  
YARDLEY HASTINGS  
NORTHANTS  
UNITED KINGDOM  
NN7 1EZ**

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

*Date of Birth:*    **25/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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* : **2 ORDINARY shares held as at 2011-05-12**  
*Name:* **MOSS PLASTIC PARTS LIMITED**

## *Authorisation*

*Authenticated*

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

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