



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNISKY LIMITED**

*Company Number:* **08886319**

*Date of this return:* **11/02/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **10 HERVEY CLOSE  
ELY  
CAMBRIDGESHIRE  
CB6 3DU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS ASHLEIGH**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **105 LYNN ROAD  
CHETTISHAM  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB6 1SA**

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

*Date of Birth:* **24/08/1990** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **C/O OLIVER HUDSON  
10 HERVEY CLOSE  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB6 3DU**

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

*Date of Birth:* **24/08/1990** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **RIGBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/02/1991**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DANIEL RIGBY

## *Authorisation*

*Authenticated*

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

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