

Companies House

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SKYTRANSFERS LTD

Company number **06280316**

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Date	Type	Description	View / Download
27 Jan 2015	GAZ2	Final Gazette dissolved via compulsory strike-off	(1 page)
14 Oct 2014	GAZ1(A)	First Gazette notice for voluntary strike-off	(1 page)
27 Mar 2014	DISS16 (SOAS)	Compulsory strike-off action has been suspended	(1 page)
11 Feb 2014	GAZ1(A)	First Gazette notice for voluntary strike-off	(1 page)
16 Apr 2013	DISS16 (SOAS)	Compulsory strike-off action has been suspended	(1 page)
12 Feb 2013	GAZ1	First Gazette notice for compulsory strike-off	(1 page)
21 Jul 2012	DISS16 (SOAS)	Compulsory strike-off action has been suspended	(1 page)
03 Jul 2012	GAZ1	First Gazette notice for compulsory strike-off	(1 page)
18 Nov 2011	MG02	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 1	(4 pages)
08 Aug 2011	TM02	Termination of appointment of Tracy Donovan as a secretary	(1 page)
28 Jun 2011	AR01	Annual return made up to 14 June 2011 with full list of shareholders Statement of capital on 2011-06-28	(4 pages)

• GBP 10

07 Mar 2011	AA	Total exemption small company accounts made up to 30 June 2010	(4 pages)
08 Feb 2011	CH01	Director's details changed for Mr Colin Bland on 29 January 2011	(2 pages)
02 Dec 2010	AD01	Registered office address changed from , Jubilee House the Drive, Great Warley, Brentwood, Essex, CM13 3FR, England on 2 December 2010	(1 page)
05 Oct 2010	AD01	Registered office address changed from , 26 Hemmells, Basildon, Essex, SS15 6ED, United Kingdom on 5 October 2010	(1 page)
21 Jul 2010	AR01	Annual return made up to 14 June 2010 with full list of shareholders	(4 pages)
21 Jul 2010	CH01	Director's details changed for Mr Colin Bland on 26 March 2010	(2 pages)
21 Jul 2010	AD01	Registered office address changed from , Jubilee House the Drive, Great Warley, Brentwood, Essex, CM13 3FR, England on 21 July 2010	(1 page)
12 Apr 2010	TM01	Termination of appointment of Nina Bland as a director	(1 page)
12 Apr 2010	AP01	Appointment of Mr Colin Bland as a director	(2 pages)
30 Mar 2010	AA	Total exemption small company accounts made up to 30 June 2009	(3 pages)
13 Jan 2010	AD01	Registered office address changed from , Unit 21 Sampson Business Centre Arterial Road, Basildon, Essex, SS15 6DR on 13 January 2010	(1 page)
20 Oct 2009	GAZ1	First Gazette notice for compulsory strike-off	(1 page)
17 Oct 2009	DISS40	Compulsory strike-off action has been discontinued	(1 page)
16 Oct 2009	AR01	Annual return made up to 14 June 2009 with full list of shareholders	(3 pages)

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Company number **06280316**

1 current officer / 5 resignations

BLAND, Colin

Correspondence address 

Role **Director**

Date of birth **February 1952**

Appointed on **26 March 2010**

Nationality **British**

Country of residence **England**

Occupation **Director**

BODDY, Alan David

Correspondence address 

Role **Secretary**

Appointed on **14 June 2007**

Resigned on **31 March 2008**

DONOVAN, Tracy

Correspondence address 

Role **Secretary**

Appointed on **15 May 2008**

Resigned on **31 May 2010**

FORM 10 SECRETARIES FD LTD

Correspondence address [REDACTED]

Role **Nominee Secretary**

Appointed on **14 June 2007**

Resigned on **15 June 2007**

BLAND, Nina

Correspondence address [REDACTED]

Role **Director**

Date of birth **May 1943**

Appointed on **14 June 2007**

Resigned on **26 March 2010**

Nationality **British**

Occupation **Company Director**

FORM 10 DIRECTORS FD LTD

Correspondence address [REDACTED]

Role **Nominee Director**

Appointed on **14 June 2007**

Resigned on **15 June 2007**

DISSOLVED

06280316 SKYTRANSFERS LTD

This Company was dissolved on 27/01/15



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SKYTRANSFERS LTD

Company number **06280316**

Registered office address

Endeavour House Coopers End Road, London Stansted Airport, Chelmsford, Essex, CM24 1SJ

Company status

Dissolved

Dissolved on

27 January 2015

Company type

Private limited Company

Incorporated on

14 June 2007

Accounts

Last accounts made up to **30 June 2010**

Annual return

Last annual return made up to **14 June 2011**

Nature of business (SIC)

- 6330 - Travel agencies etc; tourist

Previous company names

Name

Period

SKY TRANSFERS LTD 14 Jun 2007 - 26 Jun 2007

