

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/09/2008

Company Name: BLUE NOISE LTD.

Company Number: 01713250

Company Details

Period Ending: 10/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

EMERY HOUSE 192 HEATON MOOR ROAD STOCKPORT CHESHIRE, SK4 4DU

Details of Officers of the Company

Company Secretary 1: Name: MRS MARGARET MCCLUSKEY Address: 30 SCHOOL HILL WIRRAL **MERSEYSIDE** L60 0DP Director 1: Name: **GEORGE ANDREW** Address: ROYDEN MANOR BIRCH HEYS **MCCLUSKEY FRANKBY** WIRRAL **CH48 1PJ** Occupation: Nationality: Date of Birth: 24/06/1959 MUSICIAN **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2008

Name:

M.A. MCCLUSKEY

Address:

30 SCHOOL HILL

WIRRAL **MERSEYSIDE**

L60 0DP

Shareholding 2:

99 ORDINARY Shares held as at 10/09/2008

Name: G.A. MCCLUSKEY

ROYDEN MANOR BIRCH HEYS FRANKBY Address:

WIRRAL **CH48 1PJ**

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **22/09/2008**