



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2011**

X7U5CVX7

Company Name: **Blue Chip Customer Engineering Limited**

Company Number: **02146732**

Date of this return: **30/06/2011**

SIC codes: **7221**

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

Situation of Registered Office: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ROUNDING**

Former names:

Service Address: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ROY**

Surname: **BURKE**

Former names:

Service Address: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **14/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: FERGUSON

Former names:

Service Address: FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1955 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **VICTOR JOHN**

Surname: **HENRY**

Former names:

Service Address: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

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

Date of Birth: **16/01/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MEREDITH**

Former names:

Service Address: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

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

Date of Birth: **01/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES MITCHELL**

Surname: **NESBITT**

Former names:

Service Address: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

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

Date of Birth: **17/09/1948**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **6**

Type: **Person**

Full forename(s): **SADIE VANESSA**

Surname: **NESBITT**

Former names:

Service Address: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

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

Date of Birth: **22/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ROUNDING**

Former names:

Service Address: **FRANKLIN COURT PRIORY BUSINESS PARK
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JZ**

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

Date of Birth: **13/04/1972**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	472049
		<i>Aggregate nominal value</i>	4720.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	472049
		<i>Total aggregate nominal value</i>	4720.49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : **14049 ORDINARY shares held as at 2011-06-30**
Name: **ROY BURKE**

Shareholding 2 : **458000 ORDINARY shares held as at 2011-06-30**
Name: **BRIAN MEREDITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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