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**Annual Return** 



Received for filing in Electronic Format on the: 05/06/2008

Company Name: BLUE FLAG LIMITED

Company Number: 02817155

## Company Details

Period Ending: 14/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

YORK HOUSE INGHAM LANE BRADSHAW HALIFAX YORKSHIRE HX2 9PE

## Details of Officers of the Company

Company Secretary 1: Name: STUART HARRY ROBERTSHAW Address: INGHAM LANE FARM INGHAM LANE **BRADSHAW HALIFAX** WEST YORKSHIRE **HX2 9PE** Director 1: Name: ALEXANDRA JOANNE Address: INGHAM LANE ROBERTSHAW HALIFAX WEST YORKSHIRE HX2 9PE Occupation: Nationality: Date of Birth: 19/03/1971 **BRITISH MANAGER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

**TOTALS** 

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2008

Name: JASON STUART ROBERTSHAW

INGHAM LANE BRADSHAW

Address:

**HALIFAX** 

**HX2 9PE** 

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2008

Name: ALEXANDRA JOANNE ROBERTSHAW

LILAC MOUNT INGHAM LN BRADSHAW Address:

**HALIFAX** 

**HX2 9PE** 

## Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **05/06/2008**