



Companies House
— for the record —

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Annual Return



XSV57398

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Company Name: **BLUE MARLIN BRAND DESIGN LIMITED**

Company Number: **02847789**

Company Details

Period Ending: **25/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PAGE BARN NEWBURY
NR FROME
SOMERSET
BA11 3RG**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA JOAN YATES**

Address: **1 MONTROSE COTTAGES
WESTON LANE
BATH
AVON
BA1 4AF**

Director 1 :

Name: **ANDREW JAMES EYLES**

Address: **PAGE HOUSE FARM
NEWBURY
FROME
SOMERSET
BA11 3RG**

Date of Birth:

18/04/1963

Nationality:

BRITISH

Occupation:

**GROUP MANAGING
DIRECTOR**

Director 2 :

Name: **DAVID HODGSON**

Address: **6 KENILWORTH ROAD
REDLAND
BRISTOL
BS6 6ER**

Date of Birth:

01/09/1961

Nationality:

BRITISH

Occupation:

**GROUP CREATIVE
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
PREFERENCE	45000	GBP45000

TOTALS

45100

GBP45100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 25/08/2008

Name: **BARRACUDA HOLDINGS LTD**
Address: **PAGE BARN NEWBURY**
NR FROME
SOMERSET
BA11 3RG

Shareholding 2:

45000 PREFERENCE Shares held as at 25/08/2008

Name:

BARRACUDA HOLDINGS LTD

Address:

**PAGE BARN NEWBURY
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Shareholding 3:

50 ORDINARY A Shares held as at 25/08/2008

Name:

BARRACUDA HOLDINGS LTD

Address:

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SOMERSET
BA11 3RG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**