



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HIB0YO**

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

*Company Number:* **02847789**

*Date of this return:* **25/08/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **PAGE BARN  
NEWBURY  
NR FROME  
SOMERSET  
BA11 3RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALEXANDRA**

*Surname:* **YATES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **EYLES**

*Former names:*

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

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

*Date of Birth:* **18/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **FOUNDER & GROUP C.E.O**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **HODGSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1961** *Nationality:* **BRITISH**

*Occupation:* **FOUNDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HELD BY HOLDING COMPANY, BARRACUDA HOLDINGS LIMITED; MAJORITY ORDINARY SHAREHOLDER MAY REMOVE FROM OFFICE ANY OR ALL OF THE DIRECTORS AND MAY IN LIKE MANNER APPOINT ANY PERSON OR PERSONS AS A DIRECTOR OR DIRECTORS OF THE COMPANY; MAJORITY ORDINARY SHAREHOLDER HAS THE RIGHT TO TRANSFER FULLY PAID SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HELD BY HOLDING COMPANY, BARRACUDA HOLDINGS LIMITED; MAJORITY ORDINARY SHAREHOLDER MAY REMOVE FROM OFFICE ANY OR ALL OF THE DIRECTORS AND MAY IN LIKE MANNER APPOINT ANY PERSON OR PERSONS AS A DIRECTOR OR DIRECTORS OF THE COMPANY; MAJORITY ORDINARY SHAREHOLDER HAS THE RIGHT TO TRANSFER FULLY PAID SHARES.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HELD BY HOLDING COMPANY, BARRACUDA HOLDINGS LIMITED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45100</b>
		<i>Total aggregate nominal value</i>	<b>45100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **BARRACUDA HOLDINGS LTD**

*Shareholding 2* : **45000 PREFERENCE shares held as at the date of this return**  
*Name:* **BARRACUDA HOLDINGS LTD**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **BARRACUDA HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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