



Companies House
— for the record —

AR01 (ef)

Annual Return



X21K2MJL

Received for filing in Electronic Format on the: **05/02/2013**

Company Name: **BLUEJET LEISURE LIMITED**

Company Number: **03288492**

Date of this return: **06/12/2012**

SIC codes: **79110**

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

Situation of Registered Office: **342 REGENTS PARK ROAD
FINCHLEY
LONDON
N3 2LJ**

Officers of the company

Company Secretary 1

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

Surname: **TARRAGO**

Former names:

Service Address: **42 CRICKETFIELD ROAD
LONDON
E5 8NS**

Company Director **1**

Type: **Person**

Full forename(s): **DR SALOMON EDWARD**

Surname: **BARACAT**

Former names:

Service Address: **42 CRICKETFIELD ROAD
LONDON
E5 8NS**

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

Date of Birth: **08/12/1946**

Nationality: **ARGENTINE**

Occupation: **PSYCHOLOGIST**

Company Director **2**

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

Surname: **TARRAGO**

Former names:

Service Address: **42 CRICKETFIELD ROAD**
 LONDON
 E5 8NS

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

Date of Birth: **15/09/1946** *Nationality:* **SPANISH**
Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **400 ORDINARY shares held as at the date of this return**
Name: **S.E. BARACAT**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **JOSE TARRAGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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