



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDF3HFMA

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*Company Name:* **BLUENOSE COMPUTERS LIMITED**

*Company Number:* **03668377**

*Date of this return:* **16/11/2009**

*SIC codes:* **7210**

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

*Situation of Registered Office:* **4 SUNNYHILL ROAD  
SALISBURY  
WILTSHIRE  
SP1 3QH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SELINA CAROLINE**

*Surname:* **LAIRD**

*Former names:*

*Service Address:* **4 SUNNYHILL ROAD  
SALISBURY  
WILTSHIRE  
SP1 3QH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES ROBERT**

*Surname:* **LAIRD**

*Former names:*

*Service Address:* **4 SUNNYHILL ROAD  
SALISBURY  
WILTSHIRE  
SP1 3QH**

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

*Date of Birth:* **18/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **IT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>0</b> |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>DIRECTOR</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:*

**2 ORDINARY Shares held as at 16/11/2009**

*Name:* **JAMES ROBERT LAIRD**

*Address:*

## *Authorisation*

*Authenticated*

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

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