Companies House

AR01 (ef)

Annual Return

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Company Name:	**BLUENOSE COMPUTERS LIMITED**
Company Number:	**03668377**
Date of this return:	**16/11/2014**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 SUNNYHILL ROAD** **SALISBURY** **WILTSHIRE** **SP1 3QH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LAIRD**

Former names:

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

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIRECTOR

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **JAMES ROBERT LAIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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