



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

X48XIWOY

Company Name: **BLUE CHIP DISTRIBUTION LIMITED**

Company Number: **03765655**

Date of this return: **06/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOE CLAIRE**

Surname: **DARNBROUGH**

Former names:

Service Address: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
UNITED KINGDOM
EX2 5FD**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **NORMAN**

Former names:

Service Address: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

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

Date of Birth: **22/01/1970** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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