



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BLUE BREEZE LIMITED**

Company Number: **04410227**



XAHS4GJ

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **05/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

*Register of
Members Address:*

**AT
REGISTERED OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEESLAND SECRETARIAL
SERVICES LIMITED**

Address: **93 GEORGE STREET
EDINBURGH EH2 3ES**

Director 1:

Name: **PAUL FRANCIS OLIVER**
Date of Birth: **16/07/1955**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **6 BURNABY CRESCENT
CHISWICK
LONDON W4 3LH**

Director 2:

Name: **JEREMY JOHN TUTTON** *Address:* **31 CHESTER WAY**
Date of Birth: **15/02/1966** **KENNINGTON**
Nationality: **BRITISH** **LONDON SE11 4UR**
Occupation: **FINANCIAL CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
REDEEMABLE PREFERENCE	250000	GBP250000
TOTALS	250100	GBP250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/04/2005

Name: **EQUITY PARTNERSHIPS OSPREY LIMITED**

Address: **EUROPA HOUSE**
20 ESPLANADE
SCARBOROUGH YO11 2AQ

Shareholding 2:

250000 REDEEMABLE PREFERENCE Shares held as at 05/04/2005

Name: **EQUITY PARTNERSHIPS OSPREY LIMITED**

Address: **EUROPA HOUSE**
20 ESPLANADE
SCARBOROUGH YO11 2AQ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**