



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE ENTERPRISES LIMITED**

Company Number: **04513768**

Date of this return: **16/08/2014**

SIC codes: **78109**
78200

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

Situation of Registered Office: **C/O BLUE DOT CONSULTING LIMITED**
CHESTER HOUSE FULHAM GREEN
81-83 FULHAM HIGH STREET
LONDON
ENGLAND
SW6 3JA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN CHARLES**

Surname: **AUSTIN**

Former names:

Service Address: **198 RIVERMEAD COURT
RANELAGH GARDENS
LONDON
SW6 3SG**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **CAHILL**

Former names:

Service Address: **107-111 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2AB**

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

Date of Birth: **28/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11100
		<i>Aggregate nominal value</i>	11100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11100
		<i>Total aggregate nominal value</i>	11100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **700 ORDINARY shares held as at the date of this return**
Name: **EMMA RONAGHAN**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **GILES DANIELS**

Shareholding 3 : **10100 ORDINARY shares held as at the date of this return**
Name: **ANGELA CAHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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