



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1IBN3V5

Received for filing in Electronic Format on the: **27/09/2012**

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*Company Name:* **BLUWSTUFF LIMITED**

*Company Number:* **04549651**

*Date of this return:* **15/09/2012**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **4TH FLOOR  
220 QUEENSTOWN ROAD  
LONDON  
SW8 4LP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

4TH FLOOR 220  
QUEENSTOWN ROAD  
LONDON  
UNITED KINGDOM  
SW8 4LP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ALDRIDGE**

*Former names:*

*Service Address:*        **67 MILSON ROAD  
LONDON  
N14 0LH**

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

*Date of Birth:*    **24/09/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLES EDWARD GUY**

*Surname:* **RUDGE**

*Former names:*

*Service Address:* **117 SUGDEN ROAD  
LONDON  
SW11 5ED**

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

*Date of Birth:* **09/09/1976**

*Nationality:* **BRITISH**

*Occupation:* **MANAING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PAUL**

*Surname:*                **SAYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/02/1972**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **47A AYNHOE ROAD  
BROOK GREEN  
LONDON  
W14 0QA**

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

*Date of Birth:* **11/11/1973** *Nationality:* **BRITISH**

*Occupation:* **PRODUCT DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47624</b>
		<i>Aggregate nominal value</i>	<b>47624</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>412548</b>
		<i>Aggregate nominal value</i>	<b>412548</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; RIGHTS OF REDEMPTION; NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>460172</b>
		<i>Total aggregate nominal value</i>	<b>460172</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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* : 5015 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ALDRIDGE

*Shareholding 2* : 3970 ORDINARY shares held as at the date of this return  
*Name:* RODNEY ALDRIDGE

*Shareholding 3* : 11036 ORDINARY shares held as at the date of this return

*Name:* **BRIT INVESTMENTS S.A.**

*Shareholding 4* : **13994 ORDINARY shares held as at the date of this return**  
*Name:* **CARLOS INVESTMENTS S.A.**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**3561 shares transferred on 2012-07-19**  
*Name:* **IAN HARKIN**

*Shareholding 6* : **4989 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES EDWARD GUY RUDGE**

*Shareholding 7* : **4650 ORDINARY shares held as at the date of this return**  
*Name:* **SPENCER HOLDINGS LIMITED**

*Shareholding 8* : **3970 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN TURNER**

*Shareholding 9* : **0 ORDINARY shares held as at the date of this return**  
**1121 shares transferred on 2012-07-19**  
*Name:* **CHRISTOPHER JOHN WHITE**

*Shareholding 10* : **103172 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **RODNEY ALDRIDGE**

*Shareholding 11* : **50000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **BRIT INVESTMENTS S.A.**

*Shareholding 12* : **259376 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **CARLOS INVESTMENTS S.A.**

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### *Authorisation*

*Authenticated*

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

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