



Companies House

AR01 (ef)

Annual Return



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Company Name: **Blue Environmental Ltd**

Company Number: **05340378**

Date of this return: **24/01/2015**

SIC codes: **38320**

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

Situation of Registered Office: **BLACKHALL FARM GARSTANG ROAD
CHIPPING
PRESTON
LANCASHIRE
ENGLAND
PR3 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ANN**

Surname: **DUNFORD**

Former names:

Service Address: **BLACKHALL FARM GARSTANG ROAD
CHIPPING
PRESTON
LANCASHIRE
ENGLAND
PR3 2QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY BARRY**

Surname: **DUNFORD**

Former names:

Service Address: **BLACKHALL FARM GARSTANG ROAD
CHIPPING
PRESTON
LANCASHIRE
ENGLAND
PR3 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1965**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE ANN**

Surname: **DUNFORD**

Former names:

Service Address: **BLACKHALL FARM GARSTANG ROAD
CHIPPING
PRESTON
LANCASHIRE
ENGLAND
PR3 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 100 ORDINARY B shares held as at the date of this return
Name: CAROLINE ANN DUNFORD

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: GUY BARRY DUNFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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