



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2011**

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Company Name: **BLUU MIDDLE EAST HOLDINGS LIMITED**

Company Number: **05529390**

Date of this return: **05/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **PRINCESS HOUSE 50-60
EASTCASTLE STREET
LONDON
W1W 8EA**

Single Alternative Inspection Location (SAIL)

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

PRINCESS HOUSE 56 - 60 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8EA

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBB**

Surname: **SIMMS DAVIES**

Former names:

Service Address: **PRINCESS HOUSE 50-60
EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8EA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **AMPLEFORD**

Former names:

Service Address: **PRINCESS HOUSE 50-60
EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8EA**

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

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBB**

Surname: **SIMMS DAVIES**

Former names:

Service Address: **PRINCESS HOUSE 50-60
EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8EA**

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

Date of Birth: **09/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL PETER**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
225000 shares transferred on 2011-06-30

Name: ROBB SIMMS-DAVIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: FITZGERALD HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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