



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05529390**

Date of this return: **05/08/2012**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WILSON**

Former names:

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

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 05/08/2012 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 : **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.