



Companies House
— for the record —

363a_(ef)

Annual Return



XPM1B790

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Company Name: **BLUE VINE LIMITED**

Company Number: **06485307**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 WORCESTER TERRACE
BRISTOL
BS8 3JW**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MORRALL**

Address: **32 QUARRYFIELD LANE
WICKERSLEY
ROTHERHAM
S66 1EJ**

Director 1 :

Name: **RICHARD MORRALL**

Address: **32 QUARRYFIELD LANE
WICKERSLEY
ROTHERHAM
S66 1EJ**

Date of Birth: **04/12/1981** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JANUSZ STABIK**

Address: **6 WORCESTER TERRACE
BRISTOL
BS8 3JW**

Date of Birth: **11/12/1980** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/01/2009

Name: **RICHARD MORRALL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/01/2009

Name: **JANUSZ STABIK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**