



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* **BLUE CHILLI CONSULTING LIMITED**

*Company Number:* **06518858**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CIDER COTTAGE KENT  
ST  
CHEDDAR  
SOMERSET  
BS27 3LG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GARETH LLOYD**

*Address:* **CIDER COTTAGE KENT ST  
CHEDDAR  
SOMERSET  
BS27 3LG**

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*Director 1 :*

*Name:* **GARETH LLOYD**

*Address:* **CIDER COTTAGE KENT STREET  
CHEDDAR  
SOMERSET  
BS27 3LG**

*Date of Birth:* **19/08/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **KATHERINE FRANCES  
LLOYD**

*Address:* **CIDER COTTAGE KENT ST  
CHEDDAR  
SOMERSET  
BS27 3LG**

*Date of Birth:* **25/05/1964**    *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

## 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>
<b>OTHER</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 OTHER Shares held as at 28/02/2009**

*Name:* **GARETH LLOYD**

*Address:*

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#### *Shareholding 2:*

**50 OTHER Shares held as at 28/02/2009**

*Name:* **KATHERINE LLOYD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2009**

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