



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

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Company Name: **BLUE CHILLI CONSULTING LIMITED**

Company Number: **06518858**

Date of this return: **29/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **CIDER COTTAGE KENT ST
CHEDDAR
SOMERSET
BS27 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH**

Surname: **LLOYD**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **GARETH**

Surname: **LLOYD**

Former names:

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

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

Date of Birth: **19/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KATHERINE FRANCES**

Surname: **LLOYD**

Former names:

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

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

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

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2012 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 : **50 OTHER shares held as at the date of this return**
Name: **GARETH LLOYD**

Shareholding 2 : **50 OTHER shares held as at the date of this return**
Name: **KATHERINE LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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