



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06518858**

*Date of this return:* **28/02/2011**

*SIC codes:* **7414**

*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*    ***1***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 50 OTHER shares held as at 2011-02-28  
*Name:* GARETH LLOYD

*Shareholding 2* : 50 OTHER shares held as at 2011-02-28  
*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.