



Companies House

**AR01** (ef)

**Annual Return**



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**X38AAF0G**

*Company Name:* **BLUE ELECTRONICS DESIGN SOLUTIONS LIMITED**

*Company Number:* **06907022**

*Date of this return:* **15/05/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **37 PANT Y DWR  
THREE CROSSES  
SWANSEA  
WEST GLAMORGAN  
SA4 3PG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROGER DARREN**

*Surname:*                **PARSELL**

*Former names:*

*Service Address:*        **37 PANT Y DWR  
THREE CROSSES  
SWANSEA  
WEST GLAMORGAN  
SA4 3PG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN ALEXANDRA**

*Surname:*                            **PARSELL**

*Former names:*

*Service Address:*                **37 PANTYDWR  
THREE CROSSES  
SWANSEA  
SA4 3PG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **21/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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:* **ROGER PARSELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN PARSELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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