



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2013**

X2B9BVDN

Company Name: **Ciel Bleu 12 Limited**

Company Number: **08061885**

Date of this return: **09/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **AVC HOUSE BESSEMER DRIVE
STEVENAGE
HERTS
UNITED KINGDOM
SG1 2DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**TORRINGTON HOUSE 47 HOLYWELL HILL
ST ALBANS
HERTS
UNITED KINGDOM
AL1 1HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **EVERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TERRY**

Former names:

Service Address: **AVC HOUSE BESSEMER DRIVE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2DT**

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

Date of Birth: **26/04/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51850
		<i>Aggregate nominal value</i>	518.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51850
		<i>Total aggregate nominal value</i>	518.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-05-30

Name: PAUL ANTHONY COOPER

Shareholding 2 : 50350 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN EVERY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2650 shares transferred on 2012-10-10

Name: JOHN CHRISTOPHER MAY

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN TERRY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-29

Name: ACI DIRECTORS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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