



Companies House

AR01 (ef)

Annual Return



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X476UP81

Company Name: **Ciel Bleu 12 Limited**

Company Number: **08061885**

Date of this return: **09/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 4, MIDDLESEX HOUSE MEADWAY CORPORATE CENTRE
RUTHERFORD CLOSE
STEVENAGE
HERTS
UNITED KINGDOM
SG1 2EF**

Single Alternative Inspection Location (SAIL)

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

2ND FLOOR 45 GROSVENOR ROAD
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3AW

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 Secretary 1

Type: **Person**
Full forename(s): **GARY DOUGLAS**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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**

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 09/05/2015 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 : **50350 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN EVERY**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN TERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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