



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

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Company Name: **BLUEVIST LIMITED**

Company Number: **09184845**

Date of this return: **21/08/2015**

SIC codes: **41100**
41202

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

Situation of Registered Office: **C/O C/O CVS ASSET MANAGEMENT LTD
LEVEL 1, DEVONSHIRE HOUSE 1 MAYFAIR PLACE
LONDON
ENGLAND
W1J 8AJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LAWRENCE STANIER**

Surname: **PINKNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANUP MANILAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.9

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CVS ASSET MANAGEMENT LIMITED**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **QVANIA INVESTMENTS LTD**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **GLENCOURT FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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