



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUBAKER LIMITED**

Company Number: **SC209797**

Date of this return: **08/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **37 ALBERT STREET
ABERDEEN
AB25 1XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFINITY SECRETARIES LIMITED**

*Registered or
principal address:* **37 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XU**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC395409**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **MORRISON**

Former names:

Service Address: **81 BURNS ROAD
ABERDEEN
ABERDEENSHIRE
AB15 4NT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-03-01

Name: **DERRICK HENDRY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
SIDDIQUE KHAN

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
CLAIRE MORRISON

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
IAN MORRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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