



Companies House

AR01 (ef)

Annual Return



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Company Name: **SQUARE BLUE IT LTD**

Company Number: **SC289322**

Date of this return: **23/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **SUITE 11 DUNNSWOOD HOUSE
DUNNSWOOD ROAD WARDPARK SOUTH, CUMBERNAULD
GLASGOW
G67 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **RUSSELL**

Former names:

Service Address: **8 MCBRIDE PATH
STEPPS
GLASGOW
LANARKSHIRE
G33 6FE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KYLE**

Surname: **MIDDLETON**

Former names:

Service Address: **40 HONEYWELL GROVE
GLASGOW
SCOTLAND
G33 6HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1994** *Nationality:* **UK**

Occupation: **ELECTRICAL ENGINEER**

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>			
VOTING RIGHTS			

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 23/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GILLIAN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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