



Companies House
— for the record —

AR01 (ef)

Annual Return



X20P0EJT

Received for filing in Electronic Format on the: **23/01/2013**

Company Name: **BLUENOTCH LIMITED**

Company Number: **01124571**

Date of this return: **19/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SURREY HOUSE 36-44 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **DOVE**

Former names:

Service Address: **80 BRIGHTON ROAD**
 HORLEY
 SURREY
 UNITED KINGDOM
 RH6 7JQ

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

Date of Birth: **03/07/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL ROWLANDS (DECEASED)**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM DOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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