



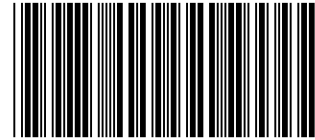
Companies House
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Annual Return

Company Name: **BLUE VALLEY SYSTEMS LIMITED**

Company Number: **03010252**



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XCQ9BWM1

Company Details

Period Ending: **16/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5184

7210

7221

7222

*Registered Office:
Address:*

**93 THE STREET
SHALFORD
GUILDFORD
SURREY
GU4 8BN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERIC WILLIAM BROUGH**

Address: **93 THE STREET
SHALFORD
GUILDFORD
SURREY GU4 8BN**

Director 1:

Name: **ERIC WILLIAM BROUGH** *Address:* **93 THE STREET**
Date of Birth: **18/02/1953** **SHALFORD**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **IT CONSULTANT** **SURREY GU4 8BN**

Director 2:

Name: **JULIA COLLEY BROUGH** *Address:* **93 THE STREET**
Date of Birth: **09/03/1956** **SHALFORD**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **IT CONSULTANT** **SURREY GU4 8BN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	40	GBP40
TOTALS	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 16/01/2008

Name: **E.W. BROUGH**

Address: **93 THE STREET**
SHALFORD
GUILDFORD
SURREY GU4 8BN

Shareholding 2:

10 ORDINARY Shares held as at 16/01/2008

Name: **J.C. BROUGH**

Address: **93 THE STREET
SHALFORD
GUILDFORD
SURREY GU4 8BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**