



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2015

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Company Name: **BLUE VALLEY SYSTEMS LIMITED**

Company Number: **03010252**

Date of this return: **16/01/2015**

SIC codes: **62012**
62020
62090
63110

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

Situation of Registered Office: **93 THE STREET**
SHALFORD
GUILDFORD
SURREY
GU4 8BN

Officers of the company

Company Secretary 1

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

Surname: **BROUGH**

Former names:

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

Company Director **1**

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

Surname: **BROUGH**

Former names:

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

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

Date of Birth: **18/02/1953** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JULIA COLLEY**

Surname: **BROUGH**

Former names:

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

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

Date of Birth: **09/03/1956** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **E.W. BROUGH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **J.C. BROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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