# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| Company Name: | **BLUESTONE MICROWAVE TECHNOLOGY LIMITED** |
| Company Number: | **04221865** |
| Date of this return: | **23/05/2014** |
| SIC codes: | **46140** |
| Company Type: | **Private company limited by shares** |
| Situation of Registered Office: | **15 WAVERLEY ROAD**<br>**WESTBROOK MARGATE**<br>**KENT**<br>**CT9 5QB** |

# Officers of the company

# *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **AMANDA VICTORIA** |
| *Surname:* | **WALSH** |
| *Former names:* | |
| *Service Address:* | **15 WAVERLEY ROAD** |
| | **MARGATE** |
| | **KENT** |
| | **CT9 5QB** |

# Company Director   *1*

*Type:*                                    **Person**
*Full forename(s):*                        AMANDA VICTORIA

*Surname:*                                 WALSH

*Former names:*

*Service Address:*        **15 WAVERLEY ROAD**
                          **MARGATE**
                          **KENT**
                          **CT9 5QB**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:* **20/06/1961**              *Nationality:* BRITISH
*Occupation:*    **DIRECTOR**

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## Company Director 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JAMES**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **15 WAVERLEY ROAD**
**WESTBROOK**
**MARGATE**
**KENT**
**CT9 5QB**

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

*Date of Birth:* **09/03/1986**          *Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

# Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
| --- | --- | --- | --- |
| | | Aggregate nominal value | 1 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars
**ORDINARY**

# Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 1 |
| --- | --- | --- | --- |
| | | Total aggregate nominal value | 1 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **AMANDA VICTORIA WALSH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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