



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE RIVER COMMUNICATIONS LIMITED**

Company Number: **05674675**

Date of this return: **09/01/2013**

SIC codes: **70210**

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

Situation of Registered Office: **THE ATRIUM CURTIS ROAD
DORKING
SURREY
ENGLAND
RH4 1XA**

Officers of the company

Company Secretary 1

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

Surname: **NORMAN**

Former names:

Service Address: **MAPLE LEA
CLIFTONVILLE
DORKING
RH4 2JF**

Company Director ***1***

Type: **Person**

Full forename(s): **GABRIELLE JOANNA**

Surname: **NORMAN**

Former names:

Service Address: **MAPLE LEA
CLIFTONVILLE
DORKING
RH4 2JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NORMAN**

Former names:

Service Address: **MAPLE LEA
CLIFTONVILLE
DORKING
RH4 2JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1966** *Nationality:* **BRITISH**
Occupation: **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>	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>	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 09/01/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GREGORY NORMAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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