

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

BLUE CHIP TRAINING SOLUTIONS LTD.

Company Number:

05917807

Received for filing in Electronic Format on the: 24/09/2007

Company Details

Period Ending: 29/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

DATA HOUSE, 19-25

**NUFFIELD ROAD** 

**POOLE** DORSET **BH17 0RU**  **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: **JOEY TAYLOR**  Address:

**DOLES FARM LODGE** 

**PIDDLETRENTHIDE** 

DORSET DT2 7RE

Director 1:

Name: RICHARD ANTHONY COOK Address: **TIMSMERE** 

Date of Birth: 02/11/1971 **8 AVON CASTLE DRIVE** 

Nationality: **BRITISH**  RINGWOOD

Occupation: **DIRECTOR**  HAMPSHIRE BH24 2BA

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Director 2:

Name: JOEY TAYLOR Address: DOLES FARM LODGE

Date of Birth: 08/08/1970 PIDDLETRENTHIDE
Nationality: BRITISH DORSET DT2 7RE

Occupation: **DIRECTOR** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/08/2007

Name: BLUE CHIP DATA SYSTEMS LTD

Address: 19-25 NUFFIELD ROAD

**NUFFIELD INDUSTRIAL ESTATE** 

POOLE DORSET

UNITED KINGDOM BH17 0RU

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/09/2007 Authenticated: Yes (E/W)