



Companies House

AR01 (ef)

Annual Return



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X3NVPF88

Company Name: **BLUE LEAF (UK) LTD**

Company Number: **07169491**

Date of this return: **01/11/2014**

SIC codes: **82110**

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

Situation of Registered Office: **269 PINWOOD PARK
FARNBOROUGH
HAMPSHIRE
GU14 9JS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAUDIA**

Surname: **KRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/11/1974**

Nationality: **GERMAN**

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>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS TO ANY SHARE. ALL SHARES HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS WHETHER THE SHARES ARE FULLY PAID OR NOT.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 01/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CLAUDIA KRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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