



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

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*Company Name:* **CAYTON BLUE LTD**

*Company Number:* **07602094**

*Date of this return:* **12/04/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **6 HARLEIGH TERRACE  
BODMIN  
CORNWALL  
UNITED KINGDOM  
PL31 1BT**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **6 HARLEIGH TERRACE  
BODMIN  
CORNWALL  
UNITED KINGDOM  
PL31 1BT**

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

*Date of Birth:*    **16/11/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* LUCY ANN

*Surname:* BELL

*Former names:* BUCK

*Service Address:* 6 HARLEIGH TERRACE  
BODMIN  
CORNWAL  
UNITED KINGDOM  
PL31 1BT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/02/1986 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ANDREW BELL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY ANN BELL**

## *Authorisation*

*Authenticated*

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

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