



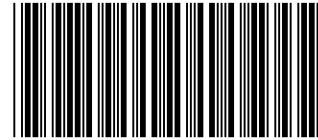
Companies House
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Annual Return

Company Name: **BLUENOTCH LIMITED**

Company Number: **01124571**



Received for filing in Electronic Format on the: **01/02/2008**

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Company Details

Period Ending: **19/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**SURREY HOUSE
36-44 HIGH STREET
REDHILL
SURREY
ENGLAND
RH1 1RH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN MICHAEL ROWLANDS**

Address: **13 LICHFIELD ROAD
KEW GARDENS
RICHMOND
SURREY TW9 3JR**

Director 1:

Name: **DAVID WILLIAM DOVE** *Address:* **80 BRIGHTON ROAD**
Date of Birth: **03/07/1936** **HORLEY**
Nationality: **BRITISH** **SURREY RH6 7JQ**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JOHN MICHAEL** *Address:* **13 LICHFIELD ROAD**
ROWLANDS **KEW GARDENS**
Date of Birth: **17/04/1934** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 3JR**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/01/2008

Name: **DAVID WILLIAM DOVE**

Address: **80 BRIGHTON ROAD**
HORLEY
SURREY RH6 7JQ

Shareholding 2:

50 ORDINARY Shares held as at 19/01/2008

Name: **JOHN MICHAEL ROWLANDS**

Address: **13 LICHFIELD ROAD
KEW GARDENS
RICHMOND
SURREY TW9 3JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**