



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Blue PM Limited**

Company Number: **02868639**

Date of this return: **24/10/2011**

SIC codes: **90030**

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

Situation of Registered Office: **BARRY HOUSE 20-22 WORPLE ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEGERMAN LIMITED**

*Registered or
principal address:* **BARRY HOUSE 20-22 WORPLE ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **00891321**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW MURRAY**

Surname: **BOYD**

Former names:

Service Address: **4 REDBURN STREET
CHELSEA
LONDON
ENGLAND
SW3 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**

Occupation: **NOVELIST/SCRIPT WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN ANN**

Surname: **BOYD**

Former names:

Service Address: **4 REDBURN STREET
CHELSEA
LONDON
ENGLAND
SW3 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1951**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SUSAN ANN BOYD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR WILLIAM ANDREW MURRAY BOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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