



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: **24/10/2010**

SIC codes: **9231**

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

Situation of Registered Office: **BARRY HOUSE 20-22 WORPLE ROAD
WIMBLEDON
LONDON
ENGLAND
SW194DH**

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
SW194DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **00891321**

Company Director ***I***

Type: **Person**

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

Surname: **BOYD**

Former names:

Service Address: **4 REDBURN STREET
CHELSEA
LONDON
ENGLAND
SW34BU**

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
SW34BU**

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 24/10/2010 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 2010-10-24
Name: MRS SUSAN ANN BOYD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2010-10-24
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.