



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

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Company Name: **Bluesky Business Support Limited**

Company Number: **03082443**

Date of this return: **21/07/2014**

SIC codes: **69202**

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

Situation of Registered Office: **WREN HOUSE 68 LONDON ROAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATIE EMMA RUTH**

Surname: **WHITAKER**

Former names:

Service Address: **DAISY COTTAGE TREVORGANS
ST BURYAN
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 6HP**

Company Director **1**

Type: **Person**

Full forename(s): **MS EMMA JANE**

Surname: **MILLS**

Former names:

Service Address: **19 KNOLL PARK
TRURO
CORNWALL
UNITED KINGDOM
TR1 1FF**

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

Date of Birth: **27/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **PASCOE**

Former names:

Service Address: **20 PENHALE ROAD CARNHELL GREEN
CAMBORNE
CORNWALL
ENGLAND
TR14 0LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KATIE EMMA RUTH**

Surname: **WHITAKER**

Former names:

Service Address: **DAISY COTTAGE TREVORGANS
ST BURYAN
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 6HP**

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

Date of Birth: **12/09/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS TECHNICANS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **500 ORDINARY shares held as at the date of this return**
24500 shares transferred on 2013-10-29

Name: **EMMA JANE MILLS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
5204 shares transferred on 2013-10-29

2156 shares transferred on 2013-10-29

17140 shares transferred on 2013-10-29

Name: **KATIE EMMA RUTH WHITAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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