



Companies House
— for the record —

AR01 (ef)

Annual Return



XZF AFEU8

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Company Name: **BLUE LINK (HEREFORD) LTD**

Company Number: **03459943**

Date of this return: **04/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1 BRIDGE BUSINESS CENTRE
BURCOTT ROAD
HEREFORD
HEREFORD
ENGLAND
HR4 9LW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **BUCKLEY**

Former names:

Service Address: **11 COLLEGE GREEN
HEREFORD
HEREFORDSHIRE
HR1 1HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **BUCKLEY**

Former names:

Service Address: **11 COLLEGE GREEN
HEREFORD
HEREFORDSHIRE
HR1 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**
Surname: **DALLOW**
Former names:
Service Address: **118 DORCHESTER WAY**
 BELMONT
 HEREFORD
 HR2 7ZP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **HARRY**
Surname: **WENT**
Former names:
Service Address: **5 THE SHIRES**
 LOWER BULLINGHAM
 HEREFORD
 HEREFORDSHIRE
 HR2 6EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1938** *Nationality:* **BRITISH**
Occupation: **PRIVATE HIRE OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICIPATING		

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 04/11/2009 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:

2 ORDINARY Shares held as at 04/11/2009

Name:

BLUELINE (HEREFORD) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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