



Companies House
— for the record —

AR01 (ef)

Annual Return



XJN7LG0B

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **BLUE HERON NETWORK LIMITED**

Company Number: **03674128**

Date of this return: **25/11/2009**

SIC codes: **5261**
7260

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

Situation of Registered Office: **17 BALMORAL CRESCENT**
WEST MOLESEY
SURREY
KT8 1QA

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GREGORY JOHN**

Surname: **MARTIN**

Former names:

Service Address: **17 BALMORAL CRESCENT
WEST MOLESEY
SURREY
KT8 1QA**

Company Director **I**

Type: **Person**

Full forename(s): **GREGORY JOHN**

Surname: **MARTIN**

Former names:

Service Address: **17 BALMORAL CRESCENT
WEST MOLESEY
SURREY
KT8 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA DOLORES**
Surname: **MARTIN**
Former names:
Service Address: **17 BALMORAL CRESCENT**
 WEST MOLESEY
 SURREY
 KT8 1QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	ONE SHARE, ONE VOTE EACH SHARE EQUAL RIGHTS TO DIVIDEND DISTRIBUTION		

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 25/11/2009 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:

1 ORDINARY Shares held as at 25/11/2009

Name:

GREGORY MARTIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2009

Name:

LINDA MARTIN

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.