



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L41U3L**

*Company Name:* **BLUE DONKEY LIMITED**

*Company Number:* **03876314**

*Date of this return:* **12/11/2013**

*SIC codes:* **82200**

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

*Situation of Registered Office:* **CROUCHER NEEDHAM LIMITED EUSTON FITZROVIA  
85 TOTTENHAM COURT ROAD  
LONDON  
W1T 4TQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUREYA**

Surname: **LANDINI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PAUL**

Surname: **LANDINI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/05/1961**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SUREYA**

*Surname:*                **LANDINI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LANDINI**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **SUREYA LANDINI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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