



Companies House
— for the record —

AR01 (ef)

Annual Return



XA5DUFGE

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **BLUE DONKEY LIMITED**

Company Number: **03876314**

Date of this return: **12/11/2009**

SIC codes: **7440**

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

Situation of Registered Office: **10 MARKET WALK
SAFFRON WALDEN
ESSEX
CB10 1JZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUREYA**

Surname: **LANDINI**

Former names:

Service Address:

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: **UNITED KINGDOM**

Date of Birth: **25/03/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

48 ORDINARY Shares held as at 12/11/2009

Name:

PAUL LANDINI

Address:

Shareholding 2:

52 ORDINARY Shares held as at 12/11/2009

Name:

SUREYA LANDINI

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.