



Companies House
— for the record —

AR01 (ef)

Annual Return



XGW2YZNV

Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **Invisible Blue Limited**

Company Number: **03877091**

Date of this return: **15/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH HOUSE
81 ALDWYCH
LONDON
LONDON
UNITED KINGDOM
WC2B 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JILL FIONA**

Surname: **STRINGER**

Former names:

Service Address: **120 THORNLAU ROAD
LONDON
LONDON
ENGLAND
SE27 0SB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SMART**

Former names:

Service Address: **120 THORNLA**
 W ROAD
 LONDON
 LONDON
 ENGLAND
 SE27 0SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

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

Surname: **STRINGER**

Former names:

Service Address: **120 THORNLA**
 W ROAD
 LONDON
 LONDON
 ENGLAND
 SE27 0SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1972** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 15/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD SMART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL FIONA STRINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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