



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

X3GPV42P

Company Name: **Bluecastle Enterprises Limited**

Company Number: **04128720**

Date of this return: **13/09/2014**

SIC codes: **69203**

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

Situation of Registered Office: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES LIMITED**

Registered or principal address: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257981**

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER ELIZABETH**

Surname: **WESTMORELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130699550
		<i>Aggregate nominal value</i>	130699550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130699550
		<i>Total aggregate nominal value</i>	130699550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **65349775 ORDINARY shares held as at the date of this return**
Name: **ALIDANOS B.V.**

Shareholding 2 : **65349775 ORDINARY shares held as at the date of this return**
Name: **FINANCIERE QUIRINUS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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