



Companies House
— for the record —

AR01 (ef)

Annual Return



XXV9TMLY

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **BLUE GROUP INTERNATIONAL HOLDINGS LIMITED**

Company Number: **04171692**

Date of this return: **31/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C/O C/O HEALTHCARE LOCUMS PLC
10 OLD BAILEY
LONDON
EC4M 7NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN VERONICA**

Surname: **BLEASDALE**

Former names:

Service Address: **THE CEDARS 3 TELEGRAPH COTTAGE
WARREN ROAD
KINGSTON UPON THAMES
SURREY
KT2 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIANE**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **CAREER PLUS OPTIONS LIMITED**

*Registered or
principal address:* **10 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7NG**

European Economic Area (EEA) Company

Register Location: **UK - ESSEX**

Registration Number: **3879755**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4098
		<i>Aggregate nominal value</i>	4098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	4456
		<i>Aggregate nominal value</i>	4456
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8554
		<i>Total aggregate nominal value</i>	8554

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 4098 ORDINARY A shares held as at 2010-07-31
Name: HEALTHCARE LOCUMS PLC

Shareholding 2 : 4456 ORDINARY B shares held as at 2010-07-31
Name: HEALTHCARE LOCUMS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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