



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04171692**

Date of this return: **31/07/2014**

SIC codes: **78200**

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): **STEPHEN PHILIP**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1951** Nationality: **BRITISH**
Occupation: **GROUP CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SULLIVAN**

Former names:

Service Address: **10 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7NG**

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

Date of Birth: **19/03/1948** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

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 31/07/2014 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 : **4098 ORDINARY A shares held as at the date of this return**
Name: **HEALTHCARE LOCUMS LIMITED**

Shareholding 2 : **4456 ORDINARY B shares held as at the date of this return**
Name: **HEALTHCARE LOCUMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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