



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE WINDOW LIMITED**

Company Number: **04379150**

Date of this return: **21/02/2016**

SIC codes: **74201**

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

Situation of Registered Office: **SECOND FLOOR 289 GREEN LANES
PALMERS GREEN
LONDON
N13 4XS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

289 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4XS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC ANDREW JAMES**

Surname: **PARKER**

Former names:

Service Address: **117 CHESTNUT GROVE
NEW MALDEN
SURREY
KT3 3JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC ANDREW JAMES**

Surname: **PARKER**

Former names:

Service Address: **117 CHESTNUT GROVE
NEW MALDEN
SURREY
KT3 3JT**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **TELEVISION AND
PHOTOGRAPHIC SE**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARTINA**

Surname: **PARKER**

Former names:

Service Address: **117 CHESTNUT GROVE
NEW MALDEN
SURREY
KT3 3JT**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **CONFERENCE INTERPRETER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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: **E A J PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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