



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575IITB

Company Name: **BLUE TUNA LTD**

Company Number: **04389469**

Date of this return: **07/03/2016**

SIC codes: **59120**
77291

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

Situation of Registered Office: **19 FITZJOHN AVENUE**
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 2HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **KATZ**

Former names:

Service Address: **19 FITZJOHN AVENUE
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 2HH**

Company Director ***1***

Type: **Person**

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

Surname: **HOWARTH**

Former names:

Service Address: **46 HILLSIDE ROAD
LONDON
UNITED KINGDOM
SW2 3HW**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN DOUGLAS**

Surname: **KATZ**

Former names:

Service Address: **19 FITZJOHN AVENUE
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 2HH**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **SPORTS CAMERAMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : 30 ORDINARY-A shares held as at the date of this return
Name: STEPHEN DOUGLAS KATZ

Shareholding 2 : 30 ORDINARY-B shares held as at the date of this return
Name: JON HOWARTH

Authorisation

Authenticated

This form was authorised by one of the following:

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