

AR01 (ef)

Annual Return

29/09/2014



X3HFTA4P

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Company Name: Blue Monday Limited

Company Number: 04525981

Date of this return: **04/09/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

49A HIGH STREET

RUISLIP

MIDDLESEX

UNITED KINGDOM

HA4 7BD

Officers of the company

Company Secretary 1

Type: Corporate

Name: GHP REGISTRARS LIMITED

Registered or

principal address: 49A HIGH STREET

RUISLIP MIDDLESEX

UNITED KINGDOM

HA4 7BD

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04958345

Company Director 1

Type: Person

Full forename(s): MR PAUL ROBIN

Surname: EMMERSON

Former names:

Service Address: THE MANOR HOUSE WROXHAM ROAD

COLTISHALL NORFOLK ENGLAND NR12 7DU

Country/State Usually Resident: ENGLAND

Date of Birth: 18/02/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: PAUL ROBIN EMMERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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