



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2011**

Company Name: **Blue & Bad Limited**

Company Number: **04527744**

Date of this return: **05/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **11 LAURA PLACE
BATH
BA2 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN GERARD**

Surname: **CUNDY**

Former names:

Service Address: **PACKHORSE HOUSE OLD MIDFORD ROAD
SOUTHSTOKE
BATH
SOMERSET
ENGLAND
BA2 7DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN GERARD**

Surname: **CUNDY**

Former names:

Service Address: **PACKHORSE HOUSE OLD MIDFORD ROAD
SOUTHSTOKE
BATH
SOMERSET
ENGLAND
BA2 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROGERS**

Former names:

Service Address: **110A HIGH STREET
BATHFORD
BATH
SOMERSET
ENGLAND
BA1 7TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 20 ORDINARY shares held as at 2011-09-05
Name: BLUESKY GROUP LIMITED

Shareholding 2 : 5 ORDINARY shares held as at 2011-09-05
Name: BENJAMIN GERARD CUNDY

Shareholding 3 : 5 ORDINARY shares held as at 2011-09-05
Name: C CUNDY

Shareholding 4 : 10 ORDINARY shares held as at 2011-09-05
Name: C WHITTINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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