



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3WYWF38

Received for filing in Electronic Format on the: **19/11/2009**

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*Company Name:* **BLUEABBEY LIMITED**

*Company Number:* **04568517**

*Date of this return:* **21/10/2009**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **THE OLD STABLES  
HENDAL FARM  
GROOMBRIDGE  
EAST SUSSEX  
TN3 9NU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GREGORY PHILLIP**

*Surname:* **PAICE**

*Former names:*

*Service Address:* **THE COTTAGE  
6B HIGH STREET  
COWDEN  
KENT  
TN8 7JB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GREGORY PHILLIP**

*Surname:* **PAICE**

*Former names:*

*Service Address:* **THE COTTAGE  
6B HIGH STREET  
COWDEN  
KENT  
TN8 7JB**

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

*Date of Birth:* **07/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JASON ROBERT**  
*Surname:*                        **PAICE**  
*Former names:*  
*Service Address:*              **6 LUCILINA DRIVE**  
   **EDENBRIDGE**  
   **KENT**  
   **TN8 5HF**

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

*Date of Birth:*    **18/03/1970**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE ENTITLED TO A FULL SHARE OF THE CAPITAL AND INCOME OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**50 ORDINARY Shares held as at 21/10/2009**

*Name:*

**J R PAICE**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 21/10/2009**

*Name:*

**G PAICE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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