



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGSWTFT2

Company Name: **BLUE AEROSPACE LIMITED**

Company Number: **04601063**

Date of this return: **26/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **17 ROUS ROAD
NEWMARKET
CB8 8DH**

Single Alternative Inspection Location (SAIL)

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

**17 ROUS ROAD
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MS STEPHANIE ELIZABETH**

Surname: CHURCH

Former names:

Service Address: **17 ROUS ROAD
NEWMARKET
CB8 8DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **WALDEN**

Former names:

Service Address: **17 ROUS ROAD
NEWMARKET
SUFFOLK
CB8 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	.99
<i>Prescribed particulars</i>	(A) ONE SHARE ONE VOTE, NO SPECIFIC RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ALL SHARES EQUAL WITH RESPECT TO DIVIDENDS; (C) ALL SHARES EQUAL WITH RESPECTS CAPITAL, OR WITH RESPECT TO PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

500 ORDINARY Shares held as at 26/11/2009

Name:

STEPHANIE CHURCH

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/11/2009

Name:

ROBERT WALDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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