



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFSPGP

Company Name: **BLUE PORTAL TELECOM LIMITED**

Company Number: **04891822**

Date of this return: **08/09/2014**

SIC codes: **61900**

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

Situation of Registered Office: **04 PARK SQUARE
NEWTON CHAMBERS ROAD
CHAPELTOWN SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **DICKENS**

Former names:

Service Address: **15 BROADACRES
HONLEY
HOLMFIRTH
ENGLAND
HD9 6ND**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **DICKENS**

Former names:

Service Address: **15 BROADACRES
HONLEY
HOLMFIRTH
ENGLAND
HD9 6ND**

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

Date of Birth: **10/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HODDER**

Former names:

Service Address: **AYTON WOOD COTTAGE CRANE MOOR ROAD
CRANE MOOR
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 7AT**

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

Date of Birth: **04/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN HODDER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID DICKENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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