



Companies House
— for the record —

AR01 (ef)

Annual Return



XH5I1GL3

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **GARY BLUFF PROJECTS LIMITED**

Company Number: **05002414**

Date of this return: **23/12/2009**

SIC codes: **4545**

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

Situation of Registered Office: **13-17 PARADISE SQUARE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **WALKER**

Former names:

Service Address: **19 FARM CLOSE
COAL ASTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S18 3DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY ROY**

Surname: **BLUFF**

Former names:

Service Address: **149 HOLMLEY LANE
COAL ASTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S18 3DA**

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

Date of Birth: **31/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.		

Class of shares	ORDINARY A REDEEMABLE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'A' REDEEMABLE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS OTHER THAN THOSE THAT MAY BE RECOMMENDED BY THE COMPANY IN GENERAL MEETING. THE SHARES ARE REDEEMABLE AT PAR, AT ANY TIME, AT THE OPTION OF THE HOLDERS OF 30% OF THE ORDINARY SHARES OR ON CESSATION OF EMPLOYMENT WITH THE COMPANY BY THE HOLDER OF THE SHARES. IN THE EVENT OF A WINDING-UP OF THE COMPANY THE SHARES WILL NOT PARTICIPATE IN THE ASSETS OF THE COMPANY EXCEPT TO THE EXTENT OF PAR VALUE, BUT REPAYMENT OF THESE SHARES SHALL BE MADE, IN ALPHABETICAL ORDER, IN PRIORITY TO THE ORDINARY SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:

1 ORDINARY Shares held as at 23/12/2009

Name:

GARY ROY BLUFF

Address:

Shareholding 2:

10 ORDINARY A REDEEMABLE Shares held as at 23/12/2009

Name:

ANNETTE WALKER

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.