



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEWING WORLDWIDE LTD**

Company Number: **05027742**

Date of this return: **28/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **OFFICE 15-3813 VERTINUM 51 PORTLAND ROAD
KINGSTON UPON THAMES
SURREY
KT1 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERRIT ADRIAAN**

Surname: **VAN ES**

Former names:

Service Address: **AKKERWEG 38
MOERKAPELLE
NETHERLANDS
2751 CN**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ADRIE**

Surname: **DE GROOT**

Former names:

Service Address: **AKKERWEG 33
MOERKAPELLE
NETHERLANDS
2751 CN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/11/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERRIT ADRIAAN**

Surname: **VAN ES**

Former names:

Service Address: **AKKERWEG 38
MOERKAPELLE
NETHERLANDS
2751 CN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/07/1960** *Nationality:* **DUTCH**
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>	EUR	<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

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 28/01/2014 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: **GERRIT ADRIAAN VAN ES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIE DE GROOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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