



Companies House

**AR01** (ef)

**Annual Return**



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**X335SAS6**

*Company Name:* **BLUE SEVENTY EUROPE LIMITED**

*Company Number:* **05057239**

*Date of this return:* **26/02/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **SUITE 126 3  
EDGAR BUILDINGS  
BATH  
UNITED KINGDOM  
BA1 2FJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEE NICOLE**

*Surname:* **NICOLSON**

*Former names:*

*Service Address:* **MIDDLERIGG LANE, RO, 1, RAPID 99  
ARROWTOWN  
OTAGO  
9371  
NEW ZEALAND**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY**

*Surname:*                **MOXEY**

*Former names:*

*Service Address:*        **27 ELIZABETH DRIVE  
BARNSTAPLE  
DEVON  
EX31 3AJ**

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

*Date of Birth:*    **01/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEE NICOLE**

*Surname:* **NICOLSON**

*Former names:*

*Service Address:* **MIDDLERIGG LANE, RO, 1, RAPID 99  
ARROWTOWN  
OTAGO  
9371  
NEW ZEALAND**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **28/06/1962** *Nationality:* **NEW ZEALAND**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250001</b>
		<i>Aggregate nominal value</i>	<b>250001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE, HAVE BEEN FULLY PAID UP AND RANK EQUALLY IN TERMS OF - (1) VOTING RIGHTS - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (2) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (3) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250001</b>
		<i>Total aggregate nominal value</i>	<b>250001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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* : **250001 ORDINARY shares held as at the date of this return**  
*Name:* **BLUESEVENTY LIMITED**

## *Authorisation*

*Authenticated*

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

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