



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

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)

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

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

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.