



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **BLUE SEVENTY EUROPE LIMITED**

Company Number: **05057239**

Date of this return: **26/02/2010**

SIC codes: **5242**

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

Situation of Registered Office: **128A GREEN LANE
DERBY
UNITED KINGDOM
DE1 1RY**

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 **I**

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: **1973-04-01**

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: **1962-06-28** *Nationality:* **NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR JOHN**
Surname: **NICOLSON**
Former names:
Service Address: **MIDDLERIGG LANE, ROI, RAPID 99**
 ARROWTOWN
 OTAGO
 9371
 NEW ZEALAND

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

Date of Birth: **1954-02-06** *Nationality:* **NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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 26/02/2010

Name: **BLUESEVENTY LIMITED**

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.