



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

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Company Name: **BLUE APPLE SYSTEMS LIMITED**

Company Number: **05110252**

Date of this return: **23/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **HOLBROOK COURT
CUMBERLAND BUSINESS CENTRE
NORTHUMBERLAND ROAD
PORTSMOUTH
PO5 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE MARY**

Surname: **BAILEY**

Former names:

Service Address: **GREEN LEAS PLOUGH LANE
EWHURTS
SURREY
GU6 7SE**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD ERIC**

Surname: **BAILEY**

Former names:

Service Address: **GREEN LEAS PLOUGH LANE
EWHURST
SURREY
GU6 7SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1970** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS WITH DIVIDEND ENTITLEMENT			

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS WITH DIVIDEND ENTITLEMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : 400 ORDINARY B shares held as at the date of this return
Name: M M BAILEY

Shareholding 2 : 600 ORDINARY A shares held as at the date of this return
Name: R E BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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