



Companies House

AR01 (ef)

Annual Return



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X38SBWT3

Company Name: **BLUE SONIC LIMITED**

Company Number: **05131321**

Date of this return: **18/05/2014**

SIC codes: **41202**

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

Situation of Registered Office: **44-46 OLD STEINE
BRIGHTON
EAST SUSSEX
BN1 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA LOUISE**

Surname: **NEWTON**

Former names:

Service Address: **SPENCES FARM
COMMON LANE
LAUGHTON
SUSSEX
BN8 6BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **NEWTON**

Former names:

Service Address: **SPENCES FARM
COMMON LANE
LAUGHTON
SUSSEX
BN8 6BX**

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

Date of Birth: **19/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IIA DIANNE**

Surname: **THOMPSON**

Former names:

Service Address: **BLACKSMITHS COTTAGE VILLAGE ROAD
DENHAM
BUCKINGHAMSHIRE
UB9 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES. ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW NEWTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ILA DIANNE THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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