



Companies House
— for the record —

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Annual Return



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Company Name: **LIME BLUE SOLUTIONS LIMITED**

Company Number: **05145647**

Company Details

Period Ending: **04/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 JARDINE HOUSE
HARROVIAN BUSINESS
VILLAGE
BESSBOROUGH ROAD,
HARROW
MIDDLESEX
HA1 3EX**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE BOYT**

Address: **MORTONS ENBORNE ROW
WASH WATER
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 0LX**

Director 1 :

Name: **MICHELLE BOYT**

Address: **MORTONS ENBORNE ROW
WASH WATER
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 0LX**

Date of Birth: **22/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NICOLA MILLER**

Address: **47 BELMONT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6JL**

Date of Birth: **03/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2009

Name: **MICHELLE BOYT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/06/2009

Name: **NICOLA MILLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**