



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2011**

X004SVCO

Company Name: **LIME BLUE SOLUTIONS LIMITED**

Company Number: **05145647**

Date of this return: **04/06/2011**

SIC codes: **6330**

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

Situation of Registered Office: **2 JARDINE HOUSE
HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD, HARROW
MIDDLESEX
HA1 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **BOYT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **BOYT**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **MILLER**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO A SHARE OF PROFITS ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : 50 ORDINARY shares held as at 2011-06-04
Name: MICHELLE BOYT

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-04
Name: NICOLA MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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