



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE SPOT TOOLS LIMITED**

Company Number: **05181550**

Date of this return: **16/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **67 DERBY STREET
CHEETHAM HILL
MANCHESTER
M8 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIMBERLEY CLAIRE**

Surname: **COWARD**

Former names:

Service Address: **4 MOORLAND WALK
MOORTOWN
LEEDS
UNITED KINGDOM
LS17 6EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **KIMBERLEY CLAIRE**

Surname: **COWARD**

Former names:

Service Address: **4 MOORLAND WALK
MOORTOWN
LEEDS
UNITED KINGDOM
LS17 6EZ**

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

Date of Birth: **14/01/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **COWARD**

Former names:

Service Address: **26/27 HARROGATE ROAD
HAREWOOD
LEEDS
ENGLAND
LS17 9LH**

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

Date of Birth: **28/12/1953** *Nationality:* **BRITISH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 16/07/2014 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: **MICHAEL COWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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