



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2012**

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Company Name: **BLUE SHOOTS LIMITED**

Company Number: **05189013**

Date of this return: **26/07/2012**

SIC codes: **47990**

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

Situation of Registered Office: **55 NORTH CROSS ROAD
LONDON
UNITED KINGDOM
SE22 9ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAM**

Surname: **HOSSAIN**

Former names:

Service Address: **RIPPLE FARM CRUNDALE
KENT
UNITED KINGDOM
GT4 7EB**

Company Director ***1***

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

Surname: **PIGGINS**

Former names:

Service Address: **RIPPLE FARM CRUNDALE
KENT
UNITED KINGDOM
GT4 7EB**

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

Date of Birth: **18/02/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 26/07/2012 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 : 951 ORDINARY shares held as at the date of this return
Name: JONATHAN PIGGINS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: PAM HOSSAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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