



# 363a<sub>(ef)</sub>

**Companies House**

— for the record —

## Annual Return

**Company Name** BLUE SPOT COMPUTERS LIMITED

**Company Number** 05407461



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XFR3HRO2

### Company Details

**Period Ending** 30/03/2006

**Company Type** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities**

**SIC Codes**

7487

**Registered Office  
Address**

**Register of  
Members Address**

**Register of Debenture  
Holders Address**

THROSTLES NEST HOUSE  
BUXTON ROAD  
CONGLETON  
CHESHIRE  
CW12 2DF

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary**

**Name** MS GEORGINA JANE WILSON

**Address**

THROSTLES NEST HOUSE  
BUXTON ROAD  
CONGLETON  
CHESHIRE CW12 2DF

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**Director 1**

**Name**

MR GUY ROBERT BRITTAIN

**Address**

**Date of Birth**

02/01/1983

**Nationality**

BRITISH

**Occupation**

COMPANY DIRECTOR

THROSTLES NEST HOUSE  
BUXTON ROAD  
CONGLETON  
CHESHIRE CW12 2DF

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*Director 2*

<i>Name</i>	<b>MS GEORGINA JANE WILSON</b>	<i>Address</i>	<b>THROSTLES NEST HOUSE BUXTON ROAD CONGLETON CHESHIRE CW12 2DF</b>
<i>Date of Birth</i>	<b>31/08/1985</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>DIRECTOR</b>		

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*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>
<b>ORDINARY £1</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**100 ORDINARY £1 Shares held as at 30/03/2006**

<i>Name</i>	<b>MR GUY ROBERT BRITTAIN</b>
<i>Address</i>	<b>THROSTLES NEST HOUSE BUXTON ROAD CONGLETON CHESHIRE CW12 2DF</b>

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*Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **30/07/2007** *Authenticated* **Yes (E/W)**

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*Presenters Details*

<i>Presenters Reference</i>	<b>00000534</b>
<i>Name</i>	<b>BRUCE MARSHALL, BRUCE MARSHALL &amp; CO</b>
<i>Address</i>	<b>3 CREWE ROAD SANDBACH CHESHIRE ENGLAND CW11 4NE</b>

*Tel* **01270765888**