



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUEX-GERMANY LTD.**

Company Number: **05458601**

Date of this return: **20/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDI**

Surname: **TRIPP**

Former names:

Service Address: **FRITZ-REUTER STR.23
SCHWERIN
19053
GERMANY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DIETER**

Surname: **SCHOENECKER**

Former names:

Service Address: **MUELLERSTR. 22
SCHWERIN
19053
GERMANY
19053**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/10/1951** *Nationality:* **GERMAN**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : **0 ORDINARY shares held as at 2011-05-20**
5000 shares transferred on 2010-05-20

Name: **HEIDI TROPP**

Shareholding 2 : **10000 ORDINARY shares held as at 2011-05-20**

Name: **DIETER SCHOENECKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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