



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE SYSTEMS LIMITED**

Company Number: **05553047**

Date of this return: **02/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **6 CHARTER POINT WAY
ASHBY PARK
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1NF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BLACK**

Former names:

Service Address: **108 EARLSWOOD ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8RW**

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

Date of Birth: **03/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN HAROLD**

Surname: **BLACKBURN**

Former names:

Service Address: **CORRAN
CREST HILL PEAS LAKE
GUILDFORD
SURREY
GU5 9RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DR RICHARD LAWRENCE**

Surname: **HARGREAVES**

Former names:

Service Address: **SANDFORD MILL HOUSE
SANDFORD LANE
READING
BERKSHIRE
RG5 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RODNEY MAXWELL**

Surname: **HORNSTEIN**

Former names:

Service Address: **40 FAIRFAX ROAD
LONDON
NW6 4HA**

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

Date of Birth: **08/07/1940** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANGEL INVESTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **LEE**

Former names:

Service Address: **ROWFOLD ROWFOLD GRANGE
BILLINGSHURST
RH14 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **MCGIRL**

Former names:

Service Address: **4 PARMINGTON CLOSE
CALLOW HILL
REDDITCH
WORCESTERSHIRE
B97 5YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	229272
		<i>Aggregate nominal value</i>	229.272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	229272
		<i>Total aggregate nominal value</i>	229.272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **47500 ORDINARY shares held as at the date of this return**
Name: **PAUL BLACK**

Shareholding 2 : **47500 ORDINARY shares held as at the date of this return**
Name: **KEVIN ANTHONY MCGIRL**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID LEE BUTCHER**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **GARY WILKINS**

Shareholding 5 : **4419 ORDINARY shares held as at the date of this return**
Name: **JOHN JACOBS**

Shareholding 6 : **3940 ORDINARY shares held as at the date of this return**
Name: **ROBERT JEENS**

Shareholding 7 : **2883 ORDINARY shares held as at the date of this return**

Name: PAUL HACKER

Shareholding 8 : 2083 ORDINARY shares held as at the date of this return
Name: BEEVERS RETIREMENT BENEFIT SCHEME

Shareholding 9 : 2345 ORDINARY shares held as at the date of this return
Name: ANDREW ALLWOOD

Shareholding 10 : 4167 ORDINARY shares held as at the date of this return
Name: PAUL SINGLETON

Shareholding 11 : 5567 ORDINARY shares held as at the date of this return
Name: RODNEY HORNSTEIN

Shareholding 12 : 2092 ORDINARY shares held as at the date of this return
Name: ENDEAVOUR VENTURES LIMITED

Shareholding 13 : 835 ORDINARY shares held as at the date of this return
Name: ANDROULLA DONALDSON

Shareholding 14 : 834 ORDINARY shares held as at the date of this return
Name: HUW WILLIAMS

Shareholding 15 : 2000 ORDINARY shares held as at the date of this return
Name: KEITH BLOODWORTH

Shareholding 16 : 1592 ORDINARY shares held as at the date of this return
Name: RICHARD HARGREAVES

Shareholding 17 : 1250 ORDINARY shares held as at the date of this return
Name: MICHAEL GEARY

Shareholding 18 : 2382 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FRENCH

Shareholding 19 : 500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GURTNER

Shareholding 20 : 10421 ORDINARY shares held as at the date of this return
Name: BAY PARTNERS X1, L.P.

Shareholding 21 : 52 ORDINARY shares held as at the date of this return
Name: BAY PARTNERS X1, PARALLEL FUND L.P.

Shareholding 22 : 3333 ORDINARY shares held as at the date of this return

Name: ZIMRA HORNSTEIN

Name: RODNEY HORNSTEIN

Shareholding 23 : 750 ORDINARY shares held as at the date of this return

Name: KEVIN BARRASS

Name: ANNA BARRASS

Shareholding 24 : 3167 ORDINARY shares held as at the date of this return

Name: RICHARD DYETT

Shareholding 25 : 1667 ORDINARY shares held as at the date of this return

Name: DAVID CURRIE

Shareholding 26 : 1126 ORDINARY shares held as at the date of this return

Name: DAVID CUTLER

Shareholding 27 : 667 ORDINARY shares held as at the date of this return

Name: DAVID ELDRIDGE

Shareholding 28 : 7929 ORDINARY shares held as at the date of this return

Name: RICHARD LAST

Shareholding 29 : 1967 ORDINARY shares held as at the date of this return

Name: PETER DICKS

Shareholding 30 : 359 ORDINARY shares held as at the date of this return

Name: SIMON NOAKES

Shareholding 31 : 59445 ORDINARY shares held as at the date of this return

Name: HORIZON

Shareholding 32 : 500 ORDINARY shares held as at the date of this return

Name: MARTIN BLACKBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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