



Companies House

**AR01** (ef)

**Annual Return**



X4LTNFBU

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*Company Name:* **BLUE SYSTEMS LIMITED**

*Company Number:* **05553047**

*Date of this return:* **02/09/2015**

*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:*    **\*\*/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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/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:*   **\*\*/01/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:* **\*\*/07/1940** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ANGEL INVESTOR**

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*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:*    **\*\*/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:*    **\*\*/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>244754</b>
		<i>Aggregate nominal value</i>	<b>244.754</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>244754</b>
		<i>Total aggregate nominal value</i>	<b>244.754</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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* : **5213 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JACOBS**

*Shareholding 6* : **4600 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* : 4828 ORDINARY shares held as at the date of this return  
*Name:* PAUL SINGLETON

*Shareholding 11* : 6978 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* : 0 ORDINARY shares held as at the date of this return  
2000 shares transferred on 2014-11-10  
*Name:* KEITH BLOODWORTH

*Shareholding 16* : 2842 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HARGREAVES

*Shareholding 17* : 1386 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GEARY

*Shareholding 18* : 3050 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* : 0 ORDINARY shares held as at the date of this return  
10421 shares transferred on 2014-11-10  
*Name:* BAY PARTNERS X1, L.P.

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return  
52 shares transferred on 2014-11-10

*Name:* BAY PARTNERS X1, PARALLEL FUND L.P.

*Shareholding 22* : 3333 ORDINARY shares held as at the date of this return  
*Name:* RODNEY HORNSTEIN

*Name:* ZIMRA HORNSTEIN

*Shareholding 23* : 832 ORDINARY shares held as at the date of this return  
*Name:* KEVIN BARRASS

*Name:* ANNA BARRASS

*Shareholding 24* : 3448 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* : 8491 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LAST

*Shareholding 29* : 2092 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* : 80715 ORDINARY shares held as at the date of this return  
*Name:* ED CAPITAL

*Shareholding 32* : 555 ORDINARY shares held as at the date of this return  
*Name:* MARTIN BLACKBURN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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