



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLUE SYSTEMS LIMITED**

Company Number: **05553047**



Received for filing in Electronic Format on the: **03/05/2018**

X757BUVF

Company Name: **BLUE SYSTEMS LIMITED**

Company Number: **05553047**

Confirmation **02/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	257554
Currency:	GBP	Aggregate nominal value:	257.554

Prescribed particulars

FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	257554
		Total aggregate nominal value:	257.554
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **47500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BLACK**

Shareholding 2: **47500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN ANTHONY MCGIRL**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEE BUTCHER**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY WILKINS**

Shareholding 5: **5213 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN JACOBS**

Shareholding 6: **4600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JEENS**

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

Name: **PAUL HACKER**

Shareholding 8: **2083 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEEVERS RETIREMENT BENEFIT SCHEME**

Shareholding 9: **2345 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ALLWOOD**

Shareholding 10: **4828 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SINGLETON**

Shareholding 11: **13378 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODNEY HORNSTEIN**

Shareholding 12:	2092 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDEAVOUR VENTURES LIMITED
Shareholding 13:	835 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDROULLA DONALDSON
Shareholding 14:	834 ORDINARY shares held as at the date of this confirmation statement
Name:	HUW WILLIAMS
Shareholding 15:	2842 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HARGREAVES
Shareholding 16:	3050 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FRENCH
Shareholding 17:	1386 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GEARY
Shareholding 18:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY HORNSTEIN ZIMRA HORNSTEIN
Shareholding 19:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GURTNER
Shareholding 20:	3448 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DYETT
Shareholding 21:	832 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BARRASS ANNA BARRASS
Shareholding 22:	1126 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CUTLER
Shareholding 23:	1667 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CURRIE

Shareholding 24:	8491 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LAST
Shareholding 25:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELDRIDGE
Shareholding 26:	359 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NOAKES
Shareholding 27:	2092 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DICKS
Shareholding 28:	6955 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BLACKBURN
Shareholding 29:	80715 ORDINARY shares held as at the date of this confirmation statement
Name:	TECHNOLOGY & INNOVATION FUND LP

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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