



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2013**

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Company Name: **BLUE PEA POD LIMITED**

Company Number: **05631289**

Date of this return: **19/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **CHOLMONDELEY HOUSE DEE HILLS PARK
CHESTER
ENGLAND
CH3 5AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHESTER COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **CHOLMONDELEY HOUSE DEE HILLS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5AR**

European Economic Area (EEA) Company

Register Location: **CHOLMONDELEY HOUSE, DEE HILLS PARK, CHESTER**

Registration Number: **05668673**

Company Director ***1***

Type: **Person**

Full forename(s): **RUTH MARGED**

Surname: **SANDERSON**

Former names:

Service Address: **9 TETCHILL CLOSE
GREAT SUTTON
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 2WJ**

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

Date of Birth: **13/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RUTH MARGED SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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