



Companies House
— for the record —

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Annual Return



X365F8NL

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Company Name: **BLUE RIVER COMMUNICATIONS LIMITED**

Company Number: **05674675**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**THE ATRIUM CURTIS
ROAD
DORKING
SURREY
ENGLAND
RH4 1XA**

*Register of
Members Address:*

**THE ATRIUM CURTIS
ROAD
DORKING
SURREY
ENGLAND
RH4 1XA**

*Register of Debenture
Holders Address:*

**THE ATRIUM CURTIS
ROAD
DORKING
SURREY
ENGLAND
RH4 1XA**

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY DAVID NORMAN**

Address: **MAPLE LEA CLIFTONVILLE
DORKING
RH4 2JF**

Director 1 :

Name: **GABRIELLE JOANNA
NORMAN**

Address: **MAPLE LEA CLIFTONVILLE
DORKING
RH4 2JF**

Date of Birth: **29/08/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GREGORY DAVID NORMAN**

Address: **MAPLE LEA CLIFTONVILLE
DORKING
RH4 2JF**

Date of Birth: **30/10/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 13/01/2009

Name: **GREGORY NORMAN**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 13/01/2009

Name: **GABRIELLE NORMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**