



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2011**

**XH6BZQSC**

*Company Name:* **BLUE RIVER COMMUNICATIONS LIMITED**

*Company Number:* **05674675**

*Date of this return:* **13/01/2011**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **THE ATRIUM CURTIS ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 1XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREGORY DAVID**

*Surname:* **NORMAN**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GABRIELLE JOANNA**

*Surname:*                         **NORMAN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GREGORY DAVID**

*Surname:* **NORMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at 2011-01-13**  
*Name:* **GREGORY NORMAN**

*Shareholding 2* : **40 ORDINARY shares held as at 2011-01-13**  
*Name:* **GABRIELLE NORMAN**

## *Authorisation*

*Authenticated*

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

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