



Companies House
— for the record —

AR01 (ef)

Annual Return



XTGRVRUD

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **BLUESATSUMA LTD**

Company Number: **05704658**

Date of this return: **10/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **21 CARSE ROAD
CHICHESTER
PO19 6YG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BLUESATSUMA LTD
21 CARSE ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6YG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **JONES**

Former names:

Service Address: **21 CARSE ROAD
CHICHESTER
PO19 6YG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **JONES**

Former names:

Service Address: **21 CARSE ROAD
CHICHESTER
PO19 6YG**

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

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **JONES**

Former names:

Service Address: **21 CARSE ROAD
CHICHESTER
PO19 6YG**

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

Date of Birth: **12/03/1971**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULLY PARTICIPATE IN DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 : 5 ORDINARY shares held as at 2011-02-10
Name: ANDREW JONES

Shareholding 2 : 5 ORDINARY shares held as at 2011-02-10
Name: JANET JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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