



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVRLB7WI**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **30 BLUECOAT CLOSE LIMITED**

*Company Number:* **05848653**

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### *Company Details*

*Period Ending:* **16/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**30 BLUECOAT CLOSE  
NOTTINGHAM  
NOTTS  
NG1 4DP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESIA SUSANNA NEL**

*Address:* **30 BLUECOAT CLOSE  
NOTTINGHAM  
NOTTS  
NG1 4DP**

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*Director 1 :*

*Name:* **HERCULES JOUBERT**

*Address:* **30 BLUECOAT CLOSE  
NOTTINGHAM  
NOTTS  
NG1 4DP**

*Date of Birth:* **02/09/1970**

*Nationality:* **SOUTH  
AFRICAN**

*Occupation:* **COUNSELLOR**

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*Director 2 :*

*Name:* **LESIA SUSANNA NEL**

*Address:* **30 BLUECOAT CLOSE  
NOTTINGHAM  
NOTTS  
NG1 4DP**

*Date of Birth:* **13/04/1963**

*Nationality:* **SOUTH  
AFRICAN**

*Occupation:* **RISK SPECIALIST**

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2 ORDINARY Shares held as at 16/06/2008**

*Name:* **HERCULES JOUBERT**  
*Address:* **30 BLUECOAT CLOSE**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG1 4DP**

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#### Shareholding 2:

##### **8 ORDINARY Shares held as at 16/06/2008**

*Name:* **LESIA NEL**  
*Address:* **30 BLUECOAT CLOSE**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG1 4DP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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