



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **30 BLUECOAT CLOSE LIMITED**

Company Number: **05848653**

Date of this return: **16/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **30 BLUECOAT CLOSE
NOTTINGHAM
NOTTS
NG1 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESIA SUSANNA**

Surname: **NEL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **HERCULES**

Surname: **JOUBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1970** *Nationality:* **SOUTH AFRICAN**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **LESIA SUSANNA**

Surname: **NEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RISK SPECIALIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/06/2011 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 : 2 ORDINARY shares held as at 2011-06-16
Name: HERCULES JOUBERT

Shareholding 2 : 8 ORDINARY shares held as at 2011-06-16
Name: LESIA NEL

Authorisation

Authenticated

This form was authorised by one of the following:

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