Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/07/2012**

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Company Name:	**30 BLUECOAT CLOSE LIMITED**
Company Number:	**05848653**
Date of this return:	**16/06/2012**
SIC codes:	**98000**
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 1

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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **HERCULES JOUBERT**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
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.