



Companies House
— for the record —

AR01 (ef)

Annual Return



XTEDTH90

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Company Name: **BLUE HAT LIMITED**

Company Number: **06048307**

Date of this return: **11/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **SWIFT HOUSE 6 CUMBERLAND CLOSE
DARWEN
LANCASHIRE
BB3 2TR**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **SUZANNAH**

Surname: **SHARIFF**

Former names:

Service Address: **FLAT 2 147 ALDERNEY STREET
LONDON
SW1 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

3 ORDINARY Shares held as at 11/01/2010

Name: **SUZANNAH SHARIFF**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 11/01/2010
1 DISPOSED OF IN PERIOD ON 01/06/2009**

Name: CLIVE NICHOLSON

Address:

Shareholding : 3

**0 ORDINARY Shares held as at 11/01/2010
1 DISPOSED OF IN PERIOD ON 01/06/2009**

Name: SARAH NICHOLSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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