



*Companies House*  
— for the record —

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

**Annual Return**



**X5TWB90B**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **BLUEKEEP BUILDING CONTROL LIMITED**

*Company Number:* **06067469**

---

### *Company Details*

*Period Ending:* **25/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**D C S HOUSE MYLORD  
CRESCENT  
CAMPERDOWN  
INDUSTRIAL ESTATE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE12 5UJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER RITCHIE**

*Address:* **4 GROVE AVENUE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1ND**

---

*Director 1 :*

*Name:* **CHRISTOPHER HALL**

*Address:* **15 ORCHARD HILL  
PRUDHOE  
NORTHUMBERLAND  
NE42 5QF**

*Date of Birth:* **12/08/1961**    *Nationality:* **BRITISH**    *Occupation:* **PROPOSED DIRECTOR**

---

*Director 2 :*

*Name:* **CHRISTOPHER RITCHIE**

*Address:* **4 GROVE AVENUE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1ND**

*Date of Birth:* **03/05/1969**    *Nationality:* **BRITISH**    *Occupation:* **PROPOSED DIRECTOR**

## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 25/01/2009**

*Name:* **HALL CHRISTOPHER**

*Address:*

*Name:* **RITCHIE CHRISTOPHER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2009**

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