



Companies House
— for the record —

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Annual Return



XQ2RLB7J

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **BLUE 6 LTD**

Company Number: **06270168**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**41 HOUNDISCOMBE
ROAD
PLYMOUTH
DEVON
PL4 6EX**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE NEILL**

Address: **12 TORRE LANE
PLYMOUTH
DEVON
PL3 5NY**

Director 1 :

Name: **LYNNE NEILL**

Address: **12 TORRE LANE
PLYMOUTH
DEVON
PL3 5NY**

Date of Birth: **11/06/1963**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES**

Director 2 :

Name: **MR NIGEL THOMAS NEILL**

Address: **12 TORR LANE
HARTLEY
PLYMOUTH
DEVON
PL3 5NY**

Date of Birth: **12/09/1959**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 05/06/2009

Name: **NIGEL NEILL**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 05/06/2009

Name: **LYNNE NEILL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

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