



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE 6 LTD**

Company Number: **06270168**

Date of this return: **05/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **41 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
PL4 6EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **NEILL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **LYNNE**

Surname: **NEILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HUMAN RESOURCES**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL THOMAS**

Surname: **NEILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : 60 ORDINARY shares held as at 2011-06-05
Name: NIGEL NEILL

Shareholding 2 : 40 ORDINARY shares held as at 2011-06-05
Name: LYNNE NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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