

# AR01 (ef)

#### **Annual Return**



X5946MIJ0

Received for filing in Electronic Format on the:

14/06/2016

Company Name:

A BLUE SPOT LTD

Company Number:

06279920

Date of this return:

14/06/2016

SIC codes:

79909

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT A THE OXYGEN 18 WESTERN GATEWAY

LONDON

E16 1BL

Officers of the company

### Company Secretary 1

Type: Corporate

Name: AWS ACCOUNTANTS & TAX ADVISORS (ESSEX) LIMITED

Registered or

principal address: 36 CARFAX ROAD

HORNCHURCH

ESSEX ENGLAND RM12 4BA

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 08505656

Company Director 1

Type: Person

Full forename(s): MR BRIAN JOSEPH

Surname: FITZPATRICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1956 Nationality: IRISH

Occupation: COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL RIGHTS IN RELATION TO DISTRIBUTION OF CAPITAL AND DIVIDENDS NOT REDEEMABLE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: LUCY FITZPATRICK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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