



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

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*Company Name:* **BLUE SPACE DESIGN LIMITED**

*Company Number:* **06280836**

*Date of this return:* **15/06/2016**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **PAGE BARN, NEWBURY  
NR BATH  
SOMERSET  
BA11 3RG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS ALEXANDRA JOAN**

Surname: **YATES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JAMES**

Surname: **EYLES**

Former names:

Service Address: **PAGE HOUSE FARM  
NEWBURY  
FROME  
SOMERSET  
BA11 3RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1963** Nationality: **BRITISH**  
Occupation: **FOUNDER & CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **HODGSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1961** *Nationality:* **BRITISH**

*Occupation:* **FOUNDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHERWISE THAN IN ACCORDANCE WITH THE PROVISIONS OF PART VIII OF THE COMPANIES ACT 1985 WHICH APPLY TO THE COMPANY. (B) ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE. (C) NO SHARE OR BENEFICIAL OWNERSHIP OF A SHARE SHALL BE TRANSFERRED UNLESS AND UNTIL RIGHTS OF PRE-EMPTION SHALL HAVE BEEN EXHAUSTED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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:* **BARRACUDA HOLDINGS LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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