



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 BLUE - WELLFIELD LTD**

Company Number: **06291874**

Date of this return: **25/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O A P SMITH & CO.
THE KENLEY 83 HIGHER DRIVE
PURLEY
SURREY
CR8 2HN**

Officers of the company

Company Secretary 1

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

Surname: **ALI**

Former names:

Service Address: **12 ASHURST WALK
SHIRLEY PARK ADDISCOMBE
CROYDON
SURREY
CR0 7JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AMJID**

Surname: **ALI**

Former names:

Service Address: **56 ENMORE ROAD
SOUTH NORWOOD
LONDON
SE25 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **ALI**

Former names:

Service Address: **12 ASHURST WALK
SHIRLEY PARK ADDISCOMBE
CROYDON
SURREY
CR0 7JX**

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

Date of Birth: **03/03/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director **3**

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

Surname: **BASHIR**

Former names:

Service Address: **84 BRIAR AVENUE
NORBURY
LONDON
SW16 3AF**

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**
Occupation: **PROPERTY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 25/06/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **AMJID ALI**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ASIF BASHIR**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **MAHBUB ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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