

AR01 (ef)

Annual Return



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19/08/2015

Company Name:

BLUE RIBAND CONSULTANTS LIMITED

Company Number:

06346565

Date of this return:

17/08/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 4 VISTA PLACE

COY POND BUSINESS PARK INGWORTH ROAD

POOLE DORSET BH12 1JY

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	PHILIP				
Surname:	HARDY				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	I				
Type:	Person				
Full forename(s):	CHRISTOPHER				
Surname:	HARDY				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Re	sident: UNITED KINGDOM				
Date of Birth: 18/07/1972	Nationality: BRITISH				
Occupation: CONSULTANT					

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	culars		
VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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