



Companies House

AR01 (ef)

Annual Return



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X3ECDWGB

Company Name: **LIGHT BLUE SOFTWARE LIMITED**

Company Number: **06671025**

Date of this return: **12/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **101 TEVERSHAM DRIFT
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 3LL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CATCHESIDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1980**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MR HAMISH ANTHONY**

Surname: **SYMINGTON**

Former names:

Service Address: **15 ST THOMAS' SQUARE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 3TG**

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

Date of Birth: **18/05/1980** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS, ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

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 12/08/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **THOMAS CATCHESIDES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **HAMISH SYMINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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