

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/12/2012

Company Name: BLUE STAR ELECTRICS LIMITED

Company Number: 06759795

Date of this return: 27/11/2012

SIC codes: **43210**

43220

43999

Company Type: Private company limited by shares

Situation of Registered

Office:

1-5 ALMA TERRACE

OTLEY STREET

SKIPTON

NORTH YORKSHIRE

BD23 1EJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GREGOR

Surname: THAKE

Former names:

Service Address: WOODSIDE MEADOWS CLATHY

CRIEFF

PERTHSHIRE

UNITED KINGDOM

PH7 3PH

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/07/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

| Statem | ent of Capital | (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 27/11/2012 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: GREGOR THAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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