



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/12/2013

X2NS53YR

Company Name: BLUE STAR ELECTRICS LIMITED

Company Number: 06759795

Date of this return: 27/11/2013

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
PERTSHIRE
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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **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.