



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/06/2011**

Company Name: **BLUEPOINT (UK) LIMITED**

Company Number: **06856582**

Date of this return: **24/03/2011**

SIC codes: **2213**

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

Situation of Registered Office: **C/O BLUEPOINT CAMBRIDGE LTD COLDHAMS ROAD
CAMBRIDGE
CB1 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **MCEVOY**

Former names:

Service Address: **25 SPINNEY WALK
PETERBOROUGH
CAMBRIDGESHIRE
PE3 9NR**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **GILMOUR**

Former names:

Service Address: **27 ROYAL CRESCENT MANSIONS
MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1AX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/03/1947**

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 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-24**
Name: **JAMES GILMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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