



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **BLUE SPECK FINANCIAL LTD**

Company Number: **06909772**

Date of this return: **19/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **13-14 ORCHARD STREET
BRISTOL
UNITED KINGDOM
BS1 5EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TOBY JOHN**

Surname: **HUGHES**

Former names:

Service Address: **36 SOMMERVILLE ROAD
BRISTOL
BS7 9AB**

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

Date of Birth: **05/07/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	7622
		<i>Aggregate nominal value</i>	7.622
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING AND CAPITAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87622
		<i>Total aggregate nominal value</i>	87.622

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **TOBY HUGHES**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREW STREET**

Shareholding 3 : **2622 ORDINARY shares held as at the date of this return**

Name: ROBERT SCOTT-COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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