



Companies House

AR01 (ef)

Annual Return



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Company Name: HM BLUE GERMANY LTD.

Company Number: 07052821

Date of this return: 19/02/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 675, OLD BROMPTON ROAD 2
LONDON
UNITED KINGDOM
SW7 3DQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 TOWER STREET
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP13 5AX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS SERVICE ENTERPRISE LTD.**

*Registered or
principal address:* **KAPELLENWEG 4
NEUSTADT
GERMANY
53577**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05111926**

Company Director **1**

Type: **Person**

Full forename(s): **MR. BILEAM**

Surname: **FEINAUER**

Former names:

Service Address: **10 BLEICHSTRASSE
HEILBRONN
BW
GERMANY
D-74076**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/03/1983**

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **80 ORDINARY SHARES shares held as at the date of this return**
Name: **HAGEN MENZEL**

Shareholding 2 : **120 ORDINARY SHARES shares held as at the date of this return**
Name: **BILEAM FEINAUER**

Authorisation

Authenticated

This form was authorised by one of the following:

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