



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHE4DT

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **MY BLUE PENCIL LIMITED**

Company Number: **07077028**

Date of this return: **16/11/2012**

SIC codes: **74300**

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

Situation of Registered Office: **1 GRANDPONT PLACE
LONG FORD CLOSE
OXFORD
OXFORDSHIRE
ENGLAND
OX1 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **DISLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **DISLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1978** Nationality: **BRITISH**
Occupation: **EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DISLEY**

Former names: **NICKLESS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1978** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 16/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES RICHARD DISLEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SARAH DISLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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