



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUESTAR TRADE LTD**

Company Number: **07081135**

Date of this return: **19/11/2014**

SIC codes: **47110**

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

Situation of Registered Office: **FIRST FLOOR, HILL HOUSE 23-25 SPUR ROAD
COSHAM
PORTSMOUTH
UNITED KINGDOM
PO6 3DY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GIANG LAM**

Surname: **BUI**

Former names:

Service Address: **75A BALDREYS
FARNHAM
SURREY
UNITED KINGDOM
GU9 8RH**

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

Date of Birth: **27/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HOANG HUY**

Surname: **VU**

Former names:

Service Address: **75A BALDREYS
FARNHAM
SURREY
UNITED KINGDOM
GU9 8RH**

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

Date of Birth: **14/01/1974** *Nationality:* **VIETNAMESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: GIANG LAM BUI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HOANG HUY VU

Authorisation

Authenticated

This form was authorised by one of the following:

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