Companies House
for the record

AR01 (ef)

Annual Return

X13N38CF

Received for filing in Electronic Format on the: **28/02/2012**

Company Name:	**BLUEREACH AUTOMATION AND CONTROL LTD**
Company Number:	**07145285**
Date of this return:	**03/02/2012**
SIC codes:	**45200** **71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 CROFT ROAD** **RINGWOOD** **ENGLAND** **BH24 1TA**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **HENNEY**

Former names:

Service Address: **16 CROFT ROAD**
RINGWOOD
UNITED KINGDOM
BH24 1TA

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

Date of Birth: **28/11/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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: **WILLIAM HENNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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