



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Blue Innovations Limited**

*Company Number:* **07176827**

*Date of this return:* **03/03/2011**

*SIC codes:* **3162**

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

*Situation of Registered Office:* **AUSTIN HOUSE 43 POOLE ROAD  
WESTBOURNE  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH4 9DN**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COURTNEY**

*Former names:*

*Service Address:*        **404 BLANDFORD ROAD  
HAMWORTHY  
POOLE  
DORSET  
ENGLAND  
BH15 4JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAM ALAN**

*Surname:* **STACEY**

*Former names:*

*Service Address:* **7 BROUGHTON AVENUE  
REDHILL  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH10 6HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR CLYDE RALPH**

*Surname:*                      **WATERS**

*Former names:*               **WATERS**

*Service Address:*            **3 ARCHWAY ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 9AY**

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

*Date of Birth:*   **30/03/1972**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-03  
*Name:* ROSS COURTNEY

*Shareholding 2* : 100 ORDINARY shares held as at 2011-03-03  
*Name:* SAM ALAN STACEY

*Shareholding 3* : 100 ORDINARY shares held as at 2011-03-03  
*Name:* CLYDE RALPH WATERS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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