



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEUK. LTD**

Company Number: **07401782**

Date of this return: **17/04/2016**

SIC codes: **72190**

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

Situation of Registered Office: **46 STANWELL ROAD
SWINTON
MANCHESTER
M27 5TD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address: **46 STANWELL ROAD
SWINTON
GREATER MANCHESTER
ENGLAND
M27 5TD**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **INNOVATION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<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

A - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE B - EACH SHARE IS ENTITLED TO PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C - EACH SHARE IS ENTITLED TO PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D - EACH SHARE IS ENTITLED TO BE REDEEMED AT ANY TIME WITHOUT RESTRICTION

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 17/04/2016 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 PREFERENCE shares held as at the date of this return
Name: CHRISTOPHER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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