



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE STAR GROUNDWORKS LIMITED**

Company Number: **07473298**

Date of this return: **20/12/2012**

SIC codes: **43999**

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

Situation of Registered Office: **THE MILL KINGSTEIGNTON ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2QA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **PATON**

Former names:

Service Address: **2 COURT GATE CLOSE**
 IPPLEPEN
 NEWTON ABBOT
 DEVON
 UNITED KINGDOM
 TQ12 5QH

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

Date of Birth: **12/02/1957** *Nationality:* **BRITISH**
Occupation: **GROUNDWORKS**

Statement of Capital (Share Capital)

Class of shares	'B'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL – ALL SHARES RANK PARI PASSU FOR REPAYMENT OF CAPITAL AND FOR PAYMENT OF ANY ARREARS OF DIVIDENDS. 'B' SHALL NOT BE ENTITLED TO PARTICIPATE FURTHER IN ANY DISTRIBUTION OF PROFITS BY THE COMPANY. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	A	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES CONFER ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE PER SHARE HELD. THE B SHARES DO NOT CONFER ANY RIGHT TO ATTEND OR VOTE FOR THE MEMBERS. ALL SHARES CONFER THE POWER TO PAY VARIABLE DIVIDENDS BY GENERAL MEETING RESOLUTION ONLY. A SHARES CONFER THE RIGHT TO BE REPAID ON WINDING UP IN PRIORITY TO THE B SHARES AND THE SOLE RIGHT TO ANY SURPLUS. B SHARES CONFER THE RIGHT TO BE REPAID AFTER THE A SHARES AND DO NOT CONFER ANY RIGHT TO ANY SURPLUS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **8 A shares held as at the date of this return**
Name: **SHAWN HELLEY**

Shareholding 2 : **2 'B' shares held as at the date of this return**
Name: **MELISSA REDMAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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