



Companies House

AR01 (ef)

Annual Return



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X3CTTKIH

Company Name: **Bluehenge Limited**

Company Number: **07710265**

Date of this return: **19/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SOVEREIGN COURT 230 UPPER FIFTH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR NICHOLAS PETER**

Surname: **GEORGE**

Former names:

Service Address: **29 ROWSHAM DELL GIFFORD PARK
MILTON KEYNES
ENGLAND
MK14 5JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **WIGG**

Former names:

Service Address: **259 LONDON ROAD
BLACK NOTLEY
ESSEX
ENGLAND
CM77 8QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY SHARES	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 19/07/2014 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 GBP1 ORDINARY SHARES shares held as at the date of this return**
Name: **NICHOLAS PETER GEORGE**

Shareholding 2 : **50 GBP1 ORDINARY SHARES shares held as at the date of this return**
Name: **STEPHEN WIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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