



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZURIE BLUE LIMITED**

Company Number: **07824746**

Date of this return: **26/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DOMINIQUE ELISABETH JACQUELINE**

Surname: **SHARPE**

Former names:

Service Address: **FISHLEIGH HOUSE HATHERLEIGH
OKEHAMPTON
DEVON
ENGLAND
EX20 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD ADRIAN**

Surname: **SHARPE**

Former names:

Service Address: **BUCKMINSTER OLD HALL CHAPEL STREET
BILLINGBOROUGH
LINCOLNSHIRE
ENGLAND
NG34 0QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GEORGINA ALEXANDRA**

Surname: **SHARPE**

Former names:

Service Address: **BUCKMINSTER OLD HALL CHAPEL STREET
BILLINGBOROUGH
LINCOLNSHIRE
ENGLAND
NG34 0QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM JOHN ASHDOWN**

Surname: **SHARPE**

Former names:

Service Address: **FISHLEIGH HOUSE HATHERLEIGH
OKEHAMPTON
DEVON
ENGLAND
EX20 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AZURIE OS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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