



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE SEAGULL TECHNOLOGY LTD**

Company Number: **07930882**

Date of this return: **01/02/2016**

SIC codes: **63120**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**78 VALE AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN14 0BZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY SUSAN**

Surname: **SKINNER**

Former names:

Service Address: **78 VALE AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN14 0BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN ALEXANDER**

Surname: **MCKAY**

Former names:

Service Address: **78 VALE AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN14 0BZ**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 01/02/2016 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 ORDINARY £1 shares held as at the date of this return**
Name: **DARREN ALEXANDER MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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