

# **AR01** (ef)

#### **Annual Return**



Х35ПП22

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Company Name:

BLUE PECAN COMPUTER TRAINING LIMITED

14/04/2014

Company Number:

08004610

Date of this return:

23/03/2014

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O JONES AVENS

PIPER HOUSE 4 DUKES COURT

BOGNOR ROAD CHICHESTER WEST SUSSEX ENGLAND PO19 8FX

Officers of the company

Company Director 1 Type: Person Full forename(s): MR CHESTER JAMES TUGWELL Surname: Former names: AMELIA HOUSE CRESCENT ROAD Service Address: WORTHING WEST SUSSEX **ENGLAND BN11 1QR** Country/State Usually Resident: ENGLAND Date of Birth: 11/04/1970 Nationality: BRITISH Occupation: COMPUTER TRAINER

Company Director 2

Type: Person

Full forename(s): MRS LISA KATE

Surname: TUGWELL

Former names:

Service Address: AMELIA HOUSE CRESCENT ROAD

WORTHING WEST SUSSEX ENGLAND BN11 1QR

Country/State Usually Resident: BRITAIN

Date of Birth: 20/03/1971 Nationality: BRITISH

Occupation: ARTIST, TEACHER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 + 75 ORD shares held as at the date of this return

Name: CHESTER JAMES TUGWELL

Shareholding 2 : 25 ORD shares held as at the date of this return

Name: LISA KATE TUGWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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