



Companies House

**AR01** (ef)

**Annual Return**



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**X4IHED1K**

*Company Name:* **BLUE STEEL ENTERPRISE LIMITED**

*Company Number:* **08256125**

*Date of this return:* **16/10/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **LYSANDER HOUSE CATBRAIN LANE  
BRISTOL  
BS10 7TQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS ELIZABETH**

Surname: **BILNEY**

Former names: **MURPHY**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ARRON FRASER ANDREW**

Surname: **BANKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1966** Nationality: **BIRITSH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH**

*Surname:* **BILNEY**

*Former names:* **MURPHY**

*Service Address:* **C/O BLUE STEEL ENTERPRISE LIMITED  
MONTAGU PAVILION 8-10 QUEENSWAY  
GIBRALTAR  
GIBRALTAR  
GX 111 AA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/10/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JACOBUS LODEWYK**

*Surname:*                           **COETZEE**

*Former names:*

*Service Address:*                **MONTAGU PAVILION 8-10 QUEENSWAY  
GIBRALTAR  
GIBRALTAR  
GX 111 AA**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*    **\*\*/09/1968**

*Nationality:*   **SOUTH AFRICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ELDON INSURANCE SERVICES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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