



Companies House

AR01 (ef)

Annual Return



X4YCI9ZL

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **BLUESPOT LTD**

Company Number: **09321019**

Date of this return: **08/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MUHAMMAD SAQLAIN**

Surname: **ABBAS**

Former names:

Service Address: **HEAD RASUL MANDI BAHAUDDIN
WARA BALLAIAN
PUNJAB
PAKISTAN**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/12/1980** *Nationality:* **PAKISTANI**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR HASAN ABDUL NASIR**

Surname: **CHAUDHRY**

Former names:

Service Address: **TEHSIL PHALIA MANDI BAHAUDDIN DISTRICT
MOH.LOKRI
QADIRABAD
PUNJAB
PAKISTAN**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/04/1989**

Nationality: **PAKISTANI**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MR AHMAD SHAKEEL**

Surname: **HASAN**

Former names:

Service Address: **ME 9, BLDG NO 63 ,FLAT 504 MUSAFFAH COMMERCIAL
NR MARRY LAND INTERNATIONAL SCHOOL
ABU DHABI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UAE**

Date of Birth: ****/04/1981** *Nationality:* **PAKISTANI**

Occupation: **ENTREPRENEUR**

Company Director 4

Type: **Person**

Full forename(s): **MR MUHAMMAD HUSNAIN**

Surname: **KAMRAN**

Former names:

Service Address: **HEAD RASUL MANDI BAHAUDDIN
WARA BALLAIAN
PUNJAB
PAKISTAN**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/08/1971**

Nationality: **PAKISTANI**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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

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 08/01/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2016-01-08
<i>Name:</i>	FORMACOMPANY NOMINEES LTD
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MUHAMMAD SAQLAIN ABBAS
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	HASAN ABDUL NASIR CHAUDHRY
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	AHMAD SHAKEEL HASAN
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MUHAMMAD HUSNAIN KAMRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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