

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk

No fee

371s

ANNUAL RETURN

Company Number **NI038996**
Company Name **A BLUE LIMITED**
Company Type **0 NI PR LTD SH**
Date **22/12/2009**

A full list of members is enclosed



DATE OF THIS RETURN

The information in this return should be made up to a date not later than

27/07/2004

DAY	MONTH	YEAR

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time

DAY	MONTH	YEAR

REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

**17 19 NEWCASTLE STREET
KILKEEL
NEWRY
BT34 4AP**

MONDAY



JX8DAPBB

JNI 22/11/2010 39
COMPANIES HOUSE

JNI 26/02/2010 357
COMPANIES HOUSE

8224 HARDWARE CHINA W'PAPER&PAINT SHP
8312 BUILDERS MERCHANTS

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry.ni.gov.uk

Company Secretary

Forename David Acheson
Surname Acheson
Address 10 Ascot Crescent

Post Town LISBURN
County / Region ~~Down~~ ANTRIM
Post Code BT28 3DA
Country N IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename ALAN
Surname BLUE
Address 201 KILLOWEN ROAD

Post Town ROSTREVER
County / Region DOWN
Post Code BT34 3AH
Country N IRELAND
Date of Birth 19/ 11 / 1974
Nationality BRITISH
Occupation SHOP KEEPER
Other Directorships Yes/No (No)

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 20 000 00 ✓
Paid Up Capital 74 000 00 ✓

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>60,000</u>	<u>6,000</u>
<u>PREFERENCE</u>	<u>14,000</u>	<u>14,000</u>
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings mark the box

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED

Alan J. Lee

Secretary/Director
(delete as appropriate)

DATE

22/2/10

Cheques should be made payable to the Companies House

This return includes
Continuation sheets _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER **NI038996**
COMPANY NAME **A BLUE LIMITED**

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return or in the case of the first return since the incorporation of the company by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]