Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS

Tel

0303 1234 5000

Web www companieshouse gov uk

No kee

371s

Company Number N

NI038996

Company Name

A BLUE LIMITED

Company Type

0 NIPR 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

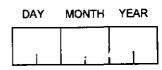
DATE OF NEXT RETURN

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.

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



DAY	MONTH	YEAR





JNI 22/11/2010 COMPANIES HOUSE

USE

JNI

26/02/2010 COMPANIES HOUSE 357

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 Surname Address	David Actor Achoson 10 Ascot (rescent
Post Town County / Region Post Code Country	LISBURN BELLE ANTRIM BT28 3 DA N IRELAND
Appointments / Resignation must be notified on form 2	ns and Change in Particulars 96
Current Directors	
Forename Surname Address	BLUE 201 KILLOWEN ROAD
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorshi	ROSTREVOR DOWN BT34 3A4 AN IMAGANO 19/ 11/1974 BRITISH SHOP KEEPER ps Yes(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	1 1
Nationality	
Occupation	
Other Directorshi	ps Yes/No
Forename	
Surname	
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	
Nationality	 _
Occupation	
Other Directorshi	une Vee/No
Other Directorshi	ps res/No
Гананана.	
Forename	
Surname	<u></u>
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	
Nationality	
Occupation	
Other Directorshi	ips Yes/No

SHARE CAPITAL (See Not Enter details of all shares in		return	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	20 000 00 🗸		MUNINALY	<u>60,000</u>	_6,000
	74 000 00		PREFERENCE	14,000	14,000
(The above details are tho	ose currently held on ou	ır records)			
			TOTALS		
LISTOF PAST AND PRESE (Use attached schedule and appropriate) A full list is req either of the last two returns	d additional sheets where juired if one was not inclu				
ELECTIVE RESOLUTIONS (Private companies only) If an elective resolution is in	n force at the date of this				
mark the box					
CERTIFICATE					
I certify that the information true to the best of my know		SIGNED	D	10 s	
		SIGNED -	Ma		tary/Director
		DATE	72/2/	(delet	e as appropnate)
Cheques should be made p	payable to the	_	22/2/1	<u> </u>	
Companies House		This return continuation			
To whom should Companie enquiries about the informateurn?	es Registry direct any ation shown in this				
		5	Tel	E	Ext

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SCHEDULE TO FORM 371s

COMPANY NUMBER NI038996 COMPANY NAME A BLUE LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st 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	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
				_

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

DI EASE NOTE	Account of Shares				
PLEASE NOTE For Returns dated on or after 1 st 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			
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks	