

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN



JWRYHRR3

JNI	18/02/2011	20
COMPANIES HOUSE		
JNI	22/11/2010	26
COMPANIES HOUSE		
JNI	26/02/2010	341
COMPANIES HOUSE		

FRIDAY

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

27/07/2008

DAY MONTH YEAR

22	02	10
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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

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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**

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
Surname ACHESON
Address 10 ASCOT CRESCENT

Post Town LISBURN
County / Region 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 3AT
Country N IRELAND
Date of Birth 29/11/74
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
ORDINARY	60,000	6,000
PREFERENCE	14,000	14,000
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 
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

<p>PLEASE NOTE</p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided</p>	Account of Shares			
	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		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
ALAN BLUE	60,000 Ordinary	—	—	
BRIAN MARTIN	14,000 Preference			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]

