



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A BLUE LIMITED**

*Company Number:* **NI038996**

*Date of this return:* **27/07/2014**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **199 KILLOWEN ROAD  
ROSTREVOR  
NEWRY  
COUNTY DOWN  
NORTHERN IRELAND  
BT34 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ROBERT**

*Surname:* **ACHESON**

*Former names:*

*Service Address:* **10 ASCOT CRESCENT  
LISBURN  
CO ANTRIM  
BT28 3DA**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ALAN ROBERT**

*Surname:*                      **BLUE**

*Former names:*

*Service Address:*            **201 KILLOWEN ROAD  
ROSTREVOR  
NEWRY  
CO DOWN  
BT34 3AH**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **19/11/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS ARE ENTITLED TO PAYMENTS FROM DIVIDENDS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS ARE ENTITLED TO PAYMENTS FROM DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>74000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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* : **14000 PREFERENCE shares held as at the date of this return**  
*Name:* **BRIAN MARTIN**

*Shareholding 2* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BLUE**

## *Authorisation*

*Authenticated*

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

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