



Companies House

AR01 (ef)

Annual Return



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X4IUBPGB

Company Name: **A BLUE LIMITED**

Company Number: **NI038996**

Date of this return: **27/07/2015**

SIC codes: **47520**

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

Situation of Registered Office: **199 KILLOWEN ROAD
ROSTREVOR
COUNTY DOWN
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: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-ALL SHARES CARRY EQUAL VOTING RIGHTS -DIVIDENDS ARE TO BE DIVIDED ON PROPORTION OF SHAREHOLDINGS -FULL DETAILS OF SHARE RIGHTS ARE IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **0 ORDINARY 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.