



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE PLANET BANK LIMITED**

Company Number: **SC203561**

Date of this return: **28/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **GREENSIDE HOUSE
25 GREENSIDE PLACE
EDINBURGH
EH1 3AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUE PLANET INVESTMENT ADVISERS LTD**

Registered or principal address: **GREENSIDE HOUSE 25 GREENSIDE PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 3AA**

European Economic Area (EEA) Company

Register Location: **REGISTRAR OF COMPANIES, EDINBURGH SCOTLAND**
Registration Number: **SC149822**

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH CHRISTOPHER**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL - ONE SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-28**
Name: **LABRADOR COAST LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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