



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/03/2013**

**X24FJER4**

*Company Name:* **BLUE SPEED LIMITED**

*Company Number:* **SC244148**

*Date of this return:* **18/02/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **33 LAIRD STREET  
COATBRIDGE  
NORTH LANARKSHIRE  
ML5 3LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WITHAM**

*Former names:*

*Service Address:* **TULLIHASSET DRUMBURN ROAD  
MUCKHART  
DOLLAR  
CLACKMANNANSIRE  
UNITED KINGDOM  
FK14 7JW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **WITHAM**

*Former names:*

*Service Address:*        **TULLIHASSET DRUMBURN ROAD  
MUCKHART  
DOLLAR  
CLACKMANNANSIRE  
UNITED KINGDOM  
FK14 7JW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **WITHAM**

*Former names:*

*Service Address:* **TULLIHASSET DRUMBURN ROAD  
MUCKHART  
DOLLAR  
CLACKMANNANSIRE  
UNITED KINGDOM  
FK14 7JW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **WHOLESALE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WITHAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON WITHAM**

## Authorisation

*Authenticated*

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

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