



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

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Company Name: **BLUE WATER CONSULTING SERVICES LIMITED**

Company Number: **SC323065**

Date of this return: **08/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BON ACCORD HOUSE RIVERSIDE DRIVE
ABERDEEN
ABERDEENSHIRE
AB11 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA MARY**

Surname: **JEWELL**

Former names:

Service Address: **11 MONSDALE DRIVE
HENBURY
BRISTOL
AVON
BS10 7DY**

Company Director ***1***

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **JEWELL**

Former names:

Service Address: **11 MONSDALE DRIVE
HENBURY
BRISTOL
AVON
BS10 7DY**

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

Date of Birth: **19/09/1955** *Nationality:* **BRITISH**
Occupation: **SAFETY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY JEWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARY JEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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