

# **AR01** (ef)

### **Annual Return**



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Company Name:

BLUE CHIP HOUSE LTD.

Company Number:

SC326369

Date of this return:

25/06/2013

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

21 HILL STREET EDINBURGH

**EH2 3JP** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR MATIUR

Surname: RAHMAN

Former names:

Service Address: 20/9 SMITHFIELD STREET

EDINBURGH EH11 2PQ

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/05/1956 Nationality: BANGLADESHI

Occupation: NONE

## Statement of Capital (Share Capital)

| Class of shares  | ORDINARY | Number allotted            | 1 |
|------------------|----------|----------------------------|---|
| Currency         | GBP      | Aggregate nominal<br>value | 1 |
|                  |          | Amount paid per share      | 0 |
|                  |          | Amount unpaid per share    | 0 |
| Proseribed parti | ant ans  |                            |   |

Prescribed particulars

AS PER MEMORANDUM OF ASSOCIATION

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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: 1 ORDINARY shares held as at the date of this return Name: MATIUR RAHMAN/ BLUE CHIP HOUSE 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.