



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NIMBUS BLUE LIMITED**

Company Number: **SC387763**

Date of this return: **27/10/2011**

SIC codes: **62090**

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

Situation of Registered Office: **NIMBUS BLUE LTD WESTPOINT HOUSE
PROSPECT ROAD
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6FE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **TAWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 27/10/2011 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 : **60 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
40 shares transferred on 2011-05-06

Name: **DAVID TAWSE**

Shareholding 2 : **40 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **JULIE TAWSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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