

# **AR01** (ef)

### **Annual Return**

17/09/2012



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Company Name:

Company Number: 07019122

Date of this return: 15/09/2012

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered

Office:

BOLDSTART FARM LAMBOURN WOODLANDS

HUNGERFORD

Bleu Azure Limited

**BERKS** 

UNITED KINGDOM

**RG17 7RT** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JENNIFER ANNE

Surname: ETCHELLS

Former names:

Service Address: BOLDSTART FARM LAMBOURN WOODLANDS

HUNGERFORD BERKSHIRE

UNITED KINGDOM

**RG17 7RT** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1957 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

| Statem   | ent of Capital | (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 15/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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