



Companies House
— for the record —

AR01 (ef)

Annual Return



XJLXK006

Received for filing in Electronic Format on the: **06/10/2010**

Company Name: **BLEU AZURE LIMITED**

Company Number: **07019122**

Date of this return: **15/09/2010**

SIC codes: **5242**

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

Situation of Registered Office: **BOLDSTART FARM LAMBOURN WOODLANDS
HUNGERFORD
BERKS
UNITED KINGDOM
RG17 7RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **ETCHELLS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CLAYTON-SMITH**

Former names:

Service Address: **45-46 MEETING HOUSE LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1HB**

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

Date of Birth: **31/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **ETCHELLS**

Former names:

Service Address: **BOLDSTART FARM
LAMBOURN WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7RT**

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

Date of Birth: **09/08/1957** *Nationality:* **BRITISH**
Occupation: **EVENTS ENTREPENEUSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
100 ONE POUND SHARES HAVE BEEN ISSUED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-15
Name: JENNIFER ETCHELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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