



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

X3AYA2A3

Company Name: **BLUEFISH IDEA LIMITED**

Company Number: **06915342**

Date of this return: **26/05/2014**

SIC codes: **58190**

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

Situation of Registered Office: **2 SOMERSET ROAD
ORPINGTON
KENT
ENGLAND
BR6 0EZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD CHARLES**

Surname: **BETTS**

Former names:

Service Address: **81 SEVENOAKS ROAD
ORPINGTON
KENT
BR6 9JW**

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

Date of Birth: **30/03/1969** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RACHEL CLAIR**

Surname: **BETTS**

Former names:

Service Address: **81 SEVENOAKS ROAD
ORPINGTON
KENT
BR6 9JW**

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

Date of Birth: **09/06/1969**

Nationality: **BRITISH**

Occupation: **SHOP WORKER**

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</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

A: GENERAL MEETINGS AND RESOLUTIONS SECTION (B): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IF AND SO LONG AS THE COMPANY SHALL HAVE ONE MEMBER ONLY, THAT PERSON ALONE PRESENT IN PERSON OR BY PROXY OR BY DULY AUTHORISED REPRESENTATIVE SHALL BE A QUORUM AND IN SUCH INSTANCE, A PROXY FOR A SOLE MEMBER SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AND REGULATION 54 OF TABLE A (AS SET OUT IN THE SCHEDULE TO THE COMPANIES REGULATIONS 1985 AS AMENDED BY THE PROVISION OF THE COMPANIES ACT 2006) SHALL BE DEEMED TO BE AMENDED ACCORDINGLY. B: PROCEEDINGS OF DIRECTORS 17 DIVIDENDS: NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHERWISE THAN IN ACCORDANCE WITH THE PROVISION OF PART VIII OF THE ACT WHICH APPLY TO THE COMPANY. C: THE COMPANIES OBJECTIVES ARE: PART 3, SECTION (V) TO DISTRIBUTE IN SPECIE ASSETS OF THE COMPANY PROPERLY DISTRIBUTABLE AMONGST THE MEMBERS, BUT SO THAT NO DISTRIBUTION AMOUNTING TO A REDUCTION OF CAPITAL BE MADE EXCEPT WITH THE SANCTION (IF ANY) FOR THE TIME BEING REQUIRED BY LAW. D: SHARES PART 4, SECTION (A): SUBJECT TO CHAPTER VII OF PART V OF THE ACT, AND TO THE REGULATIONS OF THE COMPANY, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. SECTION (B): REGULATION 35 OF TABLE A SHALL NOT APPLY TO THE COMPANY. SECTION (C): SUBJECT TO CHAPTER VII OF PART V OF THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. REGULATION 3 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

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 26/05/2014 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: **RACHEL BETTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HOWARD BETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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