



Companies House
— for the record —

AR01 (ef)

Annual Return



XXEIKV16

Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **BLUE LION PLANT LIMITED**

Company Number: **06255481**

Date of this return: **22/05/2011**

SIC codes: **4525**

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

Situation of Registered Office: **24 DOWNS VALLEY ROAD
BRIGHTON
BN2 6RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **GANDER**

Former names:

Service Address: **24 DOWNS VALLEY ROAD
BRIGHTON
BN2 6RL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **GANDER**

Former names:

Service Address: **24 DOWNS VALLEY ROAD**
 BRIGHTON
 BN2 6RL

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

Date of Birth: **10/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER TO RECEIVE ANY DIVIDENDS SHOULD BE BECOME PAYABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 800 ORDINARY shares held as at 2011-05-22
Name: ADAM GANDER

Shareholding 2 : 200 ORDINARY shares held as at 2011-05-22
Name: TRACEY GANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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