



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE COBALT COMMUNICATIONS LTD**

Company Number: **06126478**

Date of this return: **23/02/2016**

SIC codes: **61900**
62030

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

Situation of Registered Office: **22 MEAKIN CLOSE**
CONGLETON
CHESHIRE
CW12 3TG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DUPORT SECRETARY LIMITED**

*Registered or
principal address:* **THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3BY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3524885**

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **TOWNSEND**

Former names:

Service Address: **22 MEAKIN CLOSE**
 CONGLETON
 CHESHIRE
 ENGLAND
 CW12 3TG

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **CHARITY WORKER**

Company Director 2

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

Surname: **TOWNSEND**

Former names:

Service Address: **22 MEAKIN CLOSE
CONGLETON
CHESHIRE
ENGLAND
CW12 3TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **8 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NICHOLAS TOWNSEND**

Shareholding 2 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CAROL ANNE TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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