



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE COBALT COMMUNICATIONS LTD**

Company Number: **06126478**

Date of this return: **23/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **15 FENBOURNE CLOSE
SHELFIELD
WALSALL
WEST MIDLANDS
WS4 1XD**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **THE BRISTOL OFFICE 2 SOUTHFIELD ROAD
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3BH**

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: **15 FENBOURNE CLOSE**
 WALSALL
 WEST MIDLANDS
 UNITED KINGDOM
 WS4 1XD

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

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

Company Director 2

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

Surname: **TOWNSEND**

Former names:

Service Address: **15 FENBOURNE CLOSE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 1XD**

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

Date of Birth: **22/03/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 23/02/2011 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 : 8 ORDINARY shares held as at 2011-02-23
Name: NICHOLAS TOWNSEND

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-23
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.