



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLNKRASI**

*Received for filing in Electronic Format on the: 17/06/2009*

*Company Name:* **BLUESTAR TRAVEL LIMITED**

*Company Number:* **04200613**

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### *Company Details*

*Period Ending:* **01/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

**QUEEN STREET WIGAN  
LANCASHIRE  
WN3 4HX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER BAILEY**

*Address:* **17 PERTH AVENUE  
HIGHER INCE  
WIGAN  
WN2 2HJ**

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*Director 1 :*

*Name:* **PETER BAILEY**

*Address:* **17 PERTH AVENUE  
HIGHER INCE  
WIGAN  
WN2 2HJ**

*Date of Birth:* **06/03/1959**    *Nationality:* **BRITISH**    *Occupation:* **TAXI OPERATOR**

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*Director 2 :*

*Name:* **STUART GRADY**

*Address:* **3 ULVERSTON ROAD  
GOOSE GREEN  
WIGAN  
WN3 6RU**

*Date of Birth:* **18/06/1959**    *Nationality:* **BRITISH**    *Occupation:* **TAXI OPERATOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:* **S GRADY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:* **P BAILEY**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**DEBORAH ANN BAILEY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**SUSAN GRADY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

*Authenticated:* **Yes (E/W)**