



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHA65KAT

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*Company Name:* **BLUEWATER INVESTMENTS LTD**

*Company Number:* **03788467**

*Date of this return:* **17/05/2010**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **21 FIRS DRIVE**  
**CRANFORD**  
**MIDDLESEX**  
**TW5 9TA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 FIRS DRIVE  
HOUNSLOW  
UNITED KINGDOM  
TW5 9TA**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>HARJINDER</b>
<i>Surname:</i>	<b>SANDHU</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>173 LAMBOURNE ROAD CHIGWELL ESSEX IG7 6JU</b>

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **DAVINDER**

*Surname:*                **SANDHU**

*Former names:*

*Service Address:*        **173 LAMBOURNE ROAD  
CHIGWELL  
ESSEX  
IG7 6JU**

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

*Date of Birth:*   **20/04/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

**2 ORDINARY Shares held as at 17/05/2010**

*Name:* **DAVINDER SANDHU**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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