



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BDRORL

Received for filing in Electronic Format on the: **19/06/2012**

---

*Company Name:* **BLUE LION PLANT LIMITED**

*Company Number:* **06255481**

*Date of this return:* **22/05/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **58 DEAN COURT ROAD  
ROTTINGDEAN  
BRIGHTON  
SUSSEX  
ENGLAND  
BN2 7DJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **GANDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

*Surname:*                **GANDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

---

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SHAREHOLDER TO RECEIVE ANY DIVIDENDS SHOULD BE BECOME PAYABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM GANDER**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*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.