



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Blue Blue Limited**

Company Number: **08162038**

Date of this return: **31/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BANK HOUSE MARKET SQUARE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1ET**

Officers of the company

Company Secretary 1

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

Surname: **FLANAGAN**

Former names:

Service Address: **THE OLD STABLES 97A MAIN ROAD
GOOSTREY
CHESHIRE
UNITED KINGDON
CW4 8PD**

Company Director **1**

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

Surname: **FLANAGAN**

Former names:

Service Address: **THE OLD STABLES 97A MAIN ROAD
GOOSTREY
CHESHIRE
UNITED KINGDOM
CW4 8PD**

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

Date of Birth: **13/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRADLEY NEVILLE**

Surname: **FRANCIS**

Former names: **FRANCIS**

Service Address: **23 CHESTNUT DRIVE
HOLMES CHAPEL
CHESHIRE
UNITED KINGDOM
CW4 7QE**

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

Date of Birth: **20/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: HENRY FLANAGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY NEVILLE FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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