



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **NEWBLUE CONSULTING LIMITED**

Company Number: **05680859**

Date of this return: **19/01/2015**

SIC codes: **74100**
74990

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

Situation of Registered Office: **28 QUEENS GARDEN**
BRIGHTON
EAST SUSSEX
BN1 4AR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BILLIE**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 3 TANSLEY WOOD HOUSE
LOWER LUMSDALE
MATLOCK
DERBYSHIRE
DE4 5EX**

Company Director **1**

Type: **Person**

Full forename(s): **GERRY**

Surname: **ROBERTS**

Former names:

Service Address: **28 QUEENS GARDEN
BRIGHTON
BN1 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GERRY ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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