



Companies House
— for the record —

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Annual Return



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Company Name: **NEWBLUE CONSULTING LIMITED**

Company Number: **05680859**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 QUEENS GARDEN
BRIGHTON
EAST SUSSEX
BN1 4AR**

Details of Officers of the Company

Company Secretary 1:

Name: **BILLIE ROBERTS**

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

Director 1 :

Name: **GERRY ROBERTS**

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

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 19/01/2009

Name:

GERRY ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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