



Companies House

**AR01** (ef)

**Annual Return**



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**X3A89JUG**

*Company Name:* **DESIGNBLUÂ LIMITED**

*Company Number:* **06904076**

*Date of this return:* **13/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CORNERSTONE HOUSE MIDLAND WAY  
THORNBURY  
BRISTOL  
ENGLAND  
BS35 2BS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CAROLYN LOUISE**

*Surname:* **PORTCH**

*Former names:*

*Service Address:* **THE OLD STABLES CATHERINE HILL  
OLVESTON  
BRISTOL  
UNITED KINGDOM  
BS35 4EN**

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

*Date of Birth:* **06/08/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN DAVID**

*Surname:* **PORTCH**

*Former names:*

*Service Address:* **THE OLD STABLES CATHERINE HILL  
OLVESTON  
BRISTOL  
UNITED KINGDOM  
BS35 4EN**

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

*Date of Birth:* **17/06/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.666667</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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:* CAROLYN PORTCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PORTCH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM STEPHENS

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### *Authorisation*

*Authenticated*

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

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