



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE DOOR ADVENTURES LIMITED**

Company Number: **05066721**

Date of this return: **08/03/2012**

SIC codes: **90030**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG
ST JAMES BUILDING
79 OXFORD STREET MANCHESTER
GREATER MANCHESTER
M1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE MAGDALEN**

Surname: **EDIS**

Former names: **BELL**

Service Address: **60 LANCASTER ROAD
LONDON
N4 4PT**

Company Director 1

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **WOOD**

Former names:

Service Address: **45 HIGHGATE WEST HILL
LONDON
N6 6DB**

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

Date of Birth: **19/05/1953** *Nationality:* **BRITISH**

Occupation: **WRITER/ENTERTAINER/PRODUC
ER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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