



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2015**

X4ADKS80

Company Name: **DESIGNBLUÂ LIMITED**

Company Number: **06904076**

Date of this return: **13/05/2015**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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