



Companies House

**AR01** (ef)

**Annual Return**



X55HAFWX

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*Company Name:* BLUE MORPHEUS LTD

*Company Number:* 08966569

*Date of this return:* 31/03/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 10 ORANGE STREET  
HAYMARKET  
LONDON  
UNITED KINGDOM  
WC2H 7DQ

Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **HARIS**

*Surname:* **ZAMBARLOUKOS**

*Former names:*

*Service Address:* **82 PARKHILL ROAD  
LONDON  
UNITED KINGDOM  
NW3 2YT**

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

*Date of Birth:* **\*\*/03/1970** *Nationality:* **CYPRIOT**

*Occupation:* **FILM CINEMATOGRAPHER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RACHEL ANN**

*Surname:* **ZAMBARLOUKOS**

*Former names:*

*Service Address:* **82 PARKHILL ROAD  
LONDON  
UNITED KINGDOM  
NW3 2YT**

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

*Date of Birth:* **\*\*/04/1985**

*Nationality:* **BRITISH**

*Occupation:* **COSTUMIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **HARIS ZAMBARLOUKOS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL ANN ZAMBARLOUKOS**

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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.