



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMALL BLUE INFORMATION SYSTEMS LTD**

Company Number: **05118320**

Date of this return: **04/05/2015**

SIC codes: **62012**
62090

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

Situation of Registered Office: **THE TRIANGLE KINGSBURY EPISCOPI
MARTOCK
SOMERSET
TA12 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **WILTON**

Former names:

Service Address: **BOWER COTTAGE
145 BOWER HINTON
MARTOCK
SOMERSET
TA12 6LG**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE**

Surname: **LITCHFIELD**

Former names:

Service Address: **THE TRIANGLE KINGSBURY EPISCOPI
MARTOCK
SOMERSET
ENGLAND
TA12 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1976** *Nationality:* **ENGLISH**

Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEORGE LITCHFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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