



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2013**

X2NPLKQ2

Company Name: **BLUESPELL LIMITED**

Company Number: **06033964**

Date of this return: **20/12/2013**

SIC codes: **82990**
62020

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

Situation of Registered Office: **CROWN HOUSE**
37 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **PARRAGI**

Former names:

Service Address: **9 COPYHOLD ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 1DG**

Company Director **1**

Type: **Person**

Full forename(s): **ISTVAN SANDOR**

Surname: **ORBAN**

Former names:

Service Address: **9 COPYHOLD ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1974** *Nationality:* **HUNGARIAN**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON 9 OCT 2012, 10 ORDINARY "B" SHARES AND 100 ORDINARY "A" SHARES WERE RE-DESIGNATED AS ORDINARY SHARES WITH ONE VOTE PER SHARE AND EQUAL RIGHTS TO DIVIDEND AND ASSETS ON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **RITA PARRAGI**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ISTVAN ORBAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2012-10-10
Name: **ZOLTAN OSZTERTAG**

Authorisation

Authenticated

This form was authorised by one of the following:

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