



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUBUG LTD.**

*Company Number:* **06646765**

*Date of this return:* **15/11/2015**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **27 THE CRESCENT  
EMSWORTH  
PO10 8JS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JESSICA JANE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **27 THE CRESCENT  
EMSWORTH  
HAMPSHIRE  
PO10 8JS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES NICHOLAS**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **27 THE CRESCENT  
EMSWORTH  
HAMPSHIRE  
PO10 8JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57</b>
		<i>Aggregate nominal value</i>	<b>57</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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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>57</b>
		<i>Total aggregate nominal value</i>	<b>57</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **0 ORDINARY shares held as at the date of this return**

**40 shares transferred on 2014-12-30**

*Name:* **JAMES WILSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**17 shares transferred on 2014-12-30**

*Name:* **ERIC ATHERTON**

*Shareholding 3* : **57 ORDINARY shares held as at the date of this return**

*Name:* **WIRELESS MEASUREMENT LIMITED**

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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.**