



Current Appointments Report for:
MEGABLU TECHNOLOGIES LIMITED
06851327

Created: 18/12/2013 23:33:33

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	06851327	Date of Incorporation: 18/03/2009
Company Name:	MEGABLU TECHNOLOGIES LIMITED	
Registered Office:	SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK SUTTON WEAVER RUNCORN CHESHIRE ENGLAND WA7 3EH	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	70229 - Management consultancy activities other than financial management 82990 - Other business support service activities not elsewhere classified	

Number of Charges: (0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

Date of Change	Previous Name
21/02/2012	RATERIGHTS LIMITED

Key Filing Dates

Accounting Reference Date:	30/06
Last Accounts Made Up To:	30/06/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/03/2014
Last Return Made Up To:	18/03/2013
Next Return Due:	15/04/2014
Last members list:	18/03/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

SECRETARY:	STEVENS, CARRY MRS	
Appointed:	18/03/2009	Date of Birth: 13/10/1965
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	ACCENT HOUSE 26A CHARLES STREET CHESTER UNITED KINGDOM CH2 3AY	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	BOCKING, OLIVER ROLF GEORGE MR	
Appointed:	21/09/2012	Date of Birth: 20/03/1978
Nationality:	GERMAN	
No. of Appointments:	8	

Address: SYCAMORE HOUSE SUTTON
QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
ENGLAND
WA7 3EH
Country/State of Residence: ENGLAND

DIRECTOR: STEVENS, CARRY MRS
Appointed: 18/03/2009 **Date of Birth:** 13/09/1965
Nationality: BRITISH
No. of Appointments: 4
Address: SYCAMORE HOUSE SUTTON
QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
ENGLAND
WA7 3EH
Country/State of Residence: UNITED KINGDOM

DIRECTOR: STEVENS, CRAIG DAVID MR
Appointed: 21/09/2012 **Date of Birth:** 06/08/1965
Nationality: ENGLISH
No. of Appointments: 20
Address: SYCAMORE HOUSE SUTTON
QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
ENGLAND
WA7 3EH
Country/State of Residence: ENGLAND

DIRECTOR: STEVENS, MARK JOHN CHARLES
MR
Appointed: 21/09/2012 **Date of Birth:** 19/01/1961

Nationality: BRITISH
No. of Appointments: 12
Address: SYCAMORE HOUSE SUTTON
QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
ENGLAND
WA7 3EH
Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 21/02/2012

DATE	FORM	DESCRIPTION
15/04/2013	AR01	18/03/13 FULL LIST
<i>15/04/2013</i>	<i>LATEST SOC</i>	<i>15/04/13 STATEMENT OF CAPITAL;GBP 100</i>
15/04/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MRS CARRY STEVENS / 18/03/2013
08/04/2013	AA	30/06/12 TOTAL EXEMPTION SMALL
17/10/2012	AP01	DIRECTOR APPOINTED MR OLIVER ROLF GEORGE BOCKING
17/10/2012	AP01	DIRECTOR APPOINTED MR MARK JOHN CHARLES STEVENS
17/10/2012	AP01	DIRECTOR APPOINTED MR CRAIG DAVID STEVENS
23/04/2012	AD01	REGISTERED OFFICE CHANGED ON 23/04/2012 FROMACCENT HOUSE 26A CHARLES STREETCHESTERCH2 3AYUNITED KINGDOM
04/04/2012	AA	30/06/11 TOTAL EXEMPTION SMALL
03/04/2012	AR01	18/03/12 FULL LIST
21/02/2012	CERTNM	COMPANY NAME CHANGED RATERIGHTS LIMITEDCERTIFICATE ISSUED ON 21/02/12
<i>21/02/2012</i>	<i>RES15</i>	<i>CHANGE OF NAME 17/02/2012</i>
21/02/2012	CONNOT	NOTICE OF CHANGE OF NAME NM01 - RESOLUTION

This Report excludes 88(2) Share Allotment documents