



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **BL INTERNATIONAL LIMITED**

Company Number: **00280990**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY WOOLLEY**

Address: **CHAPELDENE SHOP LANE,
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
RG20 8QY**

Director 1 :

Name: **MATTHEW JAMES TODD**

Address: **4 GREENHILLS
GREENHILL ROAD
FARNHAM
SURREY
GU9 8LD**

Date of Birth: **12/09/1976**

Nationality: **BRITISH**

Occupation: **TREASURER**

Director 2 :

Name: **GILLIAN MARY WOOLLEY**

Address: **CHAPELDENE SHOP LANE,
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
RG20 8QY**

Date of Birth: **10/04/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13200000	GBP3300000
<i>TOTALS</i>		
	13200000	GBP3300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2009

Name: **GILLIAN MARY WOOLLEY**

Address:

Shareholding 2:

13199999 ORDINARY Shares held as at 10/07/2009

Name: **BLMC LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**