



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRUK82**

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*Company Name:* **BLASDALES LIMITED**

*Company Number:* **01371339**

*Date of this return:* **31/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DRAYTON COURT  
DRAYTON ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN JOHN**

*Surname:* **BLASDALE**

*Former names:*

*Service Address:* **57 HIGH STREET  
HENLEY-IN-ARDEN  
WARWICKSHIRE  
UNITED KINGDOM  
B95 5AA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN JOHN**

*Surname:*                **BLASDALE**

*Former names:*

*Service Address:*        **57 HIGH STREET  
HENLEY-IN-ARDEN  
WARWICKSHIRE  
UNITED KINGDOM  
B95 5AA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE BARBARA**

*Surname:* **BLASDALE**

*Former names:*

*Service Address:* **57 HIGH STREET  
HENLEY IN ARDEN  
WARWICKSHIRE  
UNITED KINGDOM  
B95 5AA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE BARBARA BLASDALE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JOHN BLASDALE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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