

363a_(ef)

Annual Return

Company Name:

BLICK TIME RECORDERS LIMITED

Company Number:

01422716

Received for filing in Electronic Format on the: 27/04/2007



Company Details

Period Ending: 13/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of Members Address: Register of Debenture

Holders Address:

STANLEY HOUSE

BRAMBLE ROAD

SWINDON WILTS SN2 8ER

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEX HENDERSON

Address: 8

8 PULTENEY AVENUE

BATH BA2 4HH

Director 1:

Name: **DEAN CHRISTOPHER**

Address:

14 ERLEIGH DRIVE

CHIPPENHAM SN15 2NQ

COOKEDate of Birth: 28/10/1970

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: BRUCE QUENTIN Address: THE FORGE

GINNEVER MEYSEY HAMPTON
23/09/1956 CIRENCESTER GL7 5JS

Date of Birth: 23/09/1956
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/04/2007

Name: BLICK DORMANTS LTD

Address: STANLEY HOUSE

BRAMBLE ROAD SWINDON

WILTSHIRE SN2 8ER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/04/2007 Authenticated: Yes (E/W)