



Companies House
— for the record —

AR01 (ef)

Annual Return



XAU60FH3

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Company Name: **ALBERT A. BLISSETT LIMITED**

Company Number: **02433602**

Date of this return: **10/10/2009**

SIC codes: **4533**

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

Situation of Registered Office: **38 GOLDCROFT
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8ET**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MAUREEN PATRICIA**

Surname: **BLISSETT**

Former names:

Service Address: **56 BURNS ROAD
LONDON
NW10 4DY**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT**

Surname: **BLISSETT**

Former names:

Service Address: **38 GOLD CROFT
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8ET**

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

Date of Birth: **03/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

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

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

99 ORDINARY Shares held as at 10/10/2009

Name: **ALBERT BLISSETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name:

MAUREEN P BLISSETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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