



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

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Company Name: **BLADES ADVERTISING & MARKETING LTD.**

Company Number: **03109726**

Date of this return: **03/10/2013**

SIC codes: **73110**

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

Situation of Registered Office: **BELL LODGE MAIN ROAD
LAUGHTERTON
LINCOLN
ENGLAND
LN1 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN TRACEY**

Surname: **BLADES**

Former names:

Service Address: **BELL LODGE
MAIN STREET
LAUGHTERTON
LINCOLNSHIRE
LN1 2JZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DUNCAN ROBERT**

Surname: **BLADES**

Former names:

Service Address: **BELL LODGE
MAIN STREET
LAUGHTERTON
LINCOLNSHIRE
LN1 2JZ**

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

Date of Birth: **07/01/1960** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GILLIAN TRACEY**

Surname: **BLADES**

Former names:

Service Address: **BELL LODGE
MAIN STREET
LAUGHTERTON
LINCOLNSHIRE
LN1 2JZ**

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

Date of Birth: **26/01/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

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 03/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROBERT BLADES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN TRACEY BLADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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