



Companies House

AR01 (ef)

Annual Return



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X33G4VSB

Company Name: **BLISK LIMITED**

Company Number: **03734467**

Date of this return: **05/03/2014**

SIC codes: **74100**
74909

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

Situation of Registered Office: **24 BOXWOOD CLOSE**
WEST DRAYTON
MIDDLESEX
UB7 9PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **SMOLEN**

Former names:

Service Address: **24 BOXWOOD CLOSE
WEST DRAYTON
MIDDLESEX
UB7 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **SMOLEN**

Former names:

Service Address: **24 BOXWOOD CLOSE
WEST DRAYTON
MIDDLESEX
UB7 9PD**

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

Date of Birth: **22/01/1949** *Nationality:* **BRITISH**

Occupation: **FREELANCE CHARTERED
ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **SMOLEN**

Former names:

Service Address: **#33F 1735 YORK AVE**
 NEW YORK
 USA
 NY10128

Country/State Usually Resident: **USA**

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**
Occupation: **COMMODITIES TRADING**
 ANALYST

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)DECISIONS MADE BY MAJORITY SHAREHOLDER. (B)DIVIDENDS PAYABLE ONLY TO MAJORITY SHAREHOLDER. (C)SHARECAPITAL PAYABLE ONLY TO MAJORITY SHAREHOLDER. (D)SHARES ARE NOT GUARRANTEED REDEEMABLE.

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 05/03/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: ANDREW PETER SMOLEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PETER ANDREW SMOLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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