

AR01 (ef)

Annual Return



X2AWHKW6

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Company Name: BLS (UK) Limited

Company Number: 04010046

Date of this return: **07/06/2013**

SIC codes: **64306**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 OLD BATH ROAD

NEWBURY BERKSHIRE ENGLAND RG14 1QL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MOHBUB

Surname: HUSSAIN

Former names:

Service Address: 15 BOWLING GREEN ROAD

THATCHAM BERKSHIRE ENGLAND RG18 3BY

Country/State Usually Resident: ENGLAND

Date of Birth: 14/10/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY A 1 GBP

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS 1 SHARE = 1 VOTE

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : 0 ORDINARY A 1 GBP shares held as at the date of this return

1 shares transferred on 2013-02-27

Name: MR. HEMANTKUMAR MANMOHAN AMIN

Shareholding 2 : 2 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR MOHBUB HUSSAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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