

AR01 (ef)

Annual Return



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Company Name: BLAST CONSULTING LIMITED

Company Number: 04289863

Date of this return: 19/09/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

Office:

6-8 UNDERWOOD STREET

LONDON

UNITED KINGDOM

N1 7JQ

Officers of the company

Company Secretary 1

Type: Corporate

Name: WATERLOW REGISTRARS LIMITED

Registered or

principal address: 6-8 UNDERWOOD STREET

LONDON

UNITED KINGDOM

N1 7JQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 02722485

Company Director 1

Type: Person

Full forename(s): MICHELLE MARIA

Surname: DARRAUGH

Former names:

Service Address: 63 CRESCENT WOOD ROAD

LONDON

UNITED KINGDOM

SE26 6SA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1969 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE MARIA DARRAUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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