



Companies House

AR01 (ef)

Annual Return



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X42K1523

Company Name: **BLACKBROOK NOMINEE 38 LIMITED**

Company Number: **04380787**

Date of this return: **25/02/2015**

SIC codes: **55100**

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

Situation of Registered Office: **93 PARK LANE
MAYFAIR
LONDON
W1K 7TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SATISH**

Surname: **MENON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHIRAZ**

Surname: **LAL JI**

Former names:

Service Address: **23 UPPER GROSVENOR STREET
LONDON
W1K 7PF**

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

Date of Birth: **07/02/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REDRUM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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