



Companies House

AR01 (ef)

Annual Return



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Company Name: **Blco Ltd**

Company Number: **04520836**

Date of this return: **28/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POWER SECRETARIES LIMITED**

*Registered or
principal address:* **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 2DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04946657**

Company Director **1**

Type: **Person**

Full forename(s): **AKRAM MOHAMMED**

Surname: **ABDULLAH**

Former names:

Service Address: **15 HOLLY GARDENS WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 3RU**

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

Date of Birth: **05/10/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DIMITRY CHARLES**

Surname: **VANDAMME**

Former names:

Service Address: **36 FENNEL CLOSE CHINEHAM
BASINGSTOKE
UNITED KINGDOM
RG24 8XF**

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

Date of Birth: **15/03/1972** *Nationality:* **FRENCH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AKRAM MOHAMMED ABDULLAH

Shareholding 2 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: DIMITRY CHARLES VANDAMME

Authorisation

Authenticated

This form was authorised by one of the following:

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