



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPVN2M2U

Received for filing in Electronic Format on the: **28/07/2010**

*Company Name:* **ANDY BLAKE AND COMPANY'S UNIQUE SOLUTIONS LIMITED**

*Company Number:* **05126681**

*Date of this return:* **12/05/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **ALPHA HOUSE  
4 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN PATRICIA**

*Surname:* **DICKINS**

*Former names:*

*Service Address:* **ROSEGARTH  
HOLLY BANK ROAD HOOK HEATH  
WOKING  
SURREY  
GU22 0JW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW EDWARD MATTHEW**

*Surname:*                **BLAKE**

*Former names:*

*Service Address:*        **7 SHAWHALL BANK ROAD  
GREENFIELD  
SADDLEWORTH  
LANCASHIRE  
OL3 7JZ**

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

*Date of Birth:*    **28/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL TECHNICIAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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 2010-05-12**  
*Name:* **ANDREW EDWARD MATTHEW BLAKE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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