



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **ANDREWS BLAKEWAY CONSULT RELOCATION (UK) LIMITED**

Company Number: **05259360**

Date of this return: **14/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **15 HETHERINGTON RISE
HARLEY WARREN
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR4 0QG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR FREDERICK SALT**

Surname: **BLAKEWAY**

Former names:

Service Address: **15 HETHERINGTON RISE
HARLEY WARREN
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR4 0QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FREDERICK**

Surname: **BLAKEWAY**

Former names:

Service Address: **15 HETHERINGTON RISE
HARLEY WARREN
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR4 0QG**

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

Date of Birth: **16/04/1957** *Nationality:* **BRITISH**

Occupation: **RELOCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN THE HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE COMPANY IN GENERAL MEETING. FULL DETAILS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.**

Class of shares	ORDINARY "B"	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN THE HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE COMPANY IN GENERAL MEETING. FULL DETAILS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

100 ORDINARY "B" Shares held as at 14/10/2009

Name:

KATHRYN ANDREWS

Address:

Shareholding 2:

100 ORDINARY "A" Shares held as at 14/10/2009

Name:

JOHN FREDERICK BLAKEWAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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