



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIBUS6HZ**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **BLAZE VENTURE TECHNOLOGIES LIMITED**

*Company Number:* **05320269**

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### *Company Details*

*Period Ending:* **23/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**BROADMEADS WARE  
HERTFORDSHIRE  
SG12 9HS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **YVONNE MARJORIE NICE**

*Address:* **9 FISHERS CLOSE  
PUCKERIDGE  
WARE  
HERTFORDSHIRE  
SG11 1TD**

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### *Director 1 :*

*Name:* **ANDREW JAMES DUCKER**

*Address:* **42 ST MARYS ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1JP**

*Date of Birth:*

**06/02/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **HELGA BENITA HAWKINS**

*Address:* **APARTADO 91 07660 CALA D'OR  
MALLORCA  
SPAIN**

*Date of Birth:*

**10/09/1935**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **BENITA KAPSALIS**

Address: **33 DEACONS HILL ROAD  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3HY**

Date of Birth:

**08/07/1959**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **DESDRA KINGDON**

Address: **42 SAFFRON MEADOW  
STANDON  
HERTFORDSHIRE  
SG11 1RE**

Date of Birth:

**04/05/1964**

Nationality:

**BRITISH**

Occupation:

**FINANCE DIRECTOR**

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Director 5 :

Name: **IAN DAVID MACLELLAN**

Address: **WORMLEIGHTON GRANGE  
SOUTHAM  
WARWICKSHIRE  
CV47 2XZ**

Date of Birth:

**21/02/1948**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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*Director 6 :*

*Name:*    **PAUL STEVEN O'BRART**

*Address:*    **69 COLDHARBOUR LANE  
BUSHEY  
HERTFORDSHIRE  
WD23 4NU**

*Date of Birth:*  
                  **14/05/1966**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **OPERATIONS DIRECTOR**

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*Director 7 :*

*Name:*    **RONALD JOHN PETERSEN**

*Address:*    **PICKET PIECE HALE LANE  
WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 6NQ**

*Date of Birth:*  
                  **02/09/1946**

*Nationality:*  
                  **US**

*Occupation:*  
                  **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>425000</b>	<b>GBP425000</b>
<i>TOTALS</i>		
	<b>425000</b>	<b>GBP425000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**425000 ORDINARY Shares held as at 23/12/2008**

*Name:*

**SURFACE SOLUTIONS INTERNATIONAL LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**