



Companies House
— for the record —

AR01 (ef)

Annual Return



XOVDVJKR

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **BL AUTOSOURCE (SALES) LTD**

Company Number: **05433116**

Date of this return: **22/04/2010**

SIC codes: **5010**
7110

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

Situation of Registered Office: **SUITE 27 60 WESTBURY HILL
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS3 3UJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ORDERED MANAGEMENT SECRETARY LTD**

Registered or principal address: **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 8AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05335605**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **LEWIS**

Former names:

Service Address: **29 MACKIE AVENUE
FILTON
BRISTOL
BS34 7NE**

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

Date of Birth: **16/04/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES. NORMAL DIVIDEND AND VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

25 ORDINARY Shares held as at 22/04/2010

Name: **JONATHAN LEWIS**

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.