Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2016**

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Company Name:	**BL AUTOSOURCE (SALES) LTD**
Company Number:	**05433116**
Date of this return:	**22/04/2016**
SIC codes:	**45111** **77110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 27 60 WESTBURY HILL** **WESTBURY-ON-TRYM** **BRISTOL** **ENGLAND** **BS9 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: **ORDMAN HOUSE 31 ARDEN CLOSE**
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 8AX

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05335605**

Company Director 1

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARES. NORMAL DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**25**
		Total aggregate nominal value	**25**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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