



Companies House

**AR01** (ef)

**Annual Return**



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**X39Q5961**

*Company Name:* **BLONDE POKER WEB LIMITED**

*Company Number:* **05469866**

*Date of this return:* **31/05/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **37A HIGH STREET  
BARWELL  
LEICESTERSHIRE  
LE9 8DS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JAMES**

*Surname:*                            **KENDALL**

*Former names:*

*Service Address:*                **37A HIGH STREET  
BARWELL  
LEICESTERSHIRE  
LE9 8DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHARIDIMOS DEMETRIOU**

*Shareholding 2* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DEMPSEY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM GOULDING**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JAMES KENDALL**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ANDERS MASON**

## *Authorisation*

*Authenticated*

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

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