



Companies House

AR01 (ef)

Annual Return



X4KFVTN4

Received for filing in Electronic Format on the: 18/11/2015

Company Name: **BLACHILL LIMITED**

Company Number: **05594133**

Date of this return: **17/10/2015**

SIC codes: **62030**

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

Situation of Registered Office: **8 FLORA CLOSE
STANMORE
MIDDLESEX
HA7 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REEMA**

Surname: **SHAH**

Former names:

Service Address: **16 LINNET CLOSE
BUSHEY
ENGLAND
WD23 1AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ANAND JASHWANTLAL**

Surname: **SHAH**

Former names:

Service Address: **16 LINNET CLOSE
BUSHEY
ENGLAND
WD23 1AX**

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

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANAND JASHWANTLAL SHAH**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-01
Name: **REEMA ANAND SHAH**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: ANAND JASHWANTLAL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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