



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D3L9T**

*Company Name:* **BL INVEST LIMITED**

*Company Number:* **05713760**

*Date of this return:* **17/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JACOB**

*Surname:*                **BOMANN-LARSEN**

*Former names:*

*Service Address:*        **SOERBRAATVEIEN 21**  
                                 **OSLO**  
                                 **OSLO**  
                                 **NORWAY**  
                                 **0891**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **05/11/1948**                      *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>               | <b>NOK</b>      | <i>Amount paid per share</i>   | <b>50</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NONE</b>                   |                 |                                |              |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>NOK</b> | <i>Total number of shares</i>        | <b>1000</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JACOB BOMANN-LARSEN**

---

## *Authorisation*

*Authenticated*

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

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