



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2016

X513VGC8

Company Name: **BL INVEST LIMITED**

Company Number: **05713760**

Date of this return: **17/02/2016**

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 LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND - UK**
Registration Number: **05514684**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **BOMANN-LARSEN**

Former names:

Service Address: **PILESTREDET PARK 28**
 OSLO
 OSLO
 NORWAY
 0176

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/12/1981** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREAS 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.