

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 30/04/2012

Company Name: HR BLAH BUSINESS LIMITED

Company Number: 05775766

*Date of this return:* **10/04/2012** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered 1 M

Office:

1 MANOR PLACE ALBERT ROAD BRAINTREE

ESSEX CM7 3JE

Officers of the company

## Company Secretary 1

Type: Corporate

Name: BAVERSTOCKS(BRAINTREE)LIMITED

Registered or

principal address: MANOR PLACE

ALBERT ROAD BRAINTREE

ESSEX CM7 3JE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 6233592

Company Director 1

Type: Person

Full forename(s): PAULINE ELIZABETH

Surname: KIDD

Former names:

Service Address: 3 DOWNFIELD COURT

HANBURY DRIVE THUNDRIDGE

WARE

HERTFORDSHIRE

**SG12 0SB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1960 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: PAULINE ELIZABETH KIDD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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