



Companies House
— for the record —

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Annual Return



XJAEBDXP

Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **BLAZE DESIGNS LIMITED**

Company Number: **06384536**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**TREVAUGHAN HOUSE,
TRERHYNGYLL
COWBRIDGE
VALE OF GLAMORGAN
CF71 7TN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JANE BROWN**

Address: - TREVAUGHAN HOUSE
TRERHYNGYLL
COWBRIDGE
VALE OF GLAMORGAN
CF71 7TN

Director 1 :

Name: **ELIZABETH JANE BROWN**

Address: - TREVAUGHAN HOUSE
TRERHYNGYLL
COWBRIDGE
VALE OF GLAMORGAN
CF71 7TN

Date of Birth:

22/07/1965

Nationality:

BRITISH

Occupation:

SELF EMPLOYED

Director 2 :

Name: **JOSEPH KEUNG POON**

Address: **26 LITTLEWORTH ROAD
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XB**

Date of Birth:

09/12/1954

Nationality:

BRITISH

Occupation:

BUSINESS MAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/09/2009

Name: **ELIZABETH BROWN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/09/2009

Name: **JOSEPH POON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**