



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

X2075PEE

Company Name: **BLAZE DESIGNS LIMITED**

Company Number: **06384536**

Date of this return: **28/09/2010**

SIC codes: **5190**

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

Situation of Registered Office: **TREVAUGHAN HOUSE TRERHYNGYLL
COWBRIDGE
VALE OF GLAMORGAN
CF71 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **BROWN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1964**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH KEUNG**

Surname: **POON**

Former names:

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

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

Date of Birth: **09/12/1954**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-09-28
Name: ELIZABETH BROWN

Shareholding 2 : 30 ORDINARY shares held as at 2010-09-28
Name: JOSEPH POON

Shareholding 3 : 30 ORDINARY shares held as at 2010-09-28
Name: DIANE PARKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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