



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKEN GOLD LIMITED**

Company Number: **06398005**

Date of this return: **12/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O OJK LTD
19 PORTLAND PLACE
LONDON
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONJA MARIA**

Surname: **OATLEY**

Former names:

Service Address: **DOON HOUSE
WHITEHOUSE LANE
CODSALL WOOD
SOUTH STAFFORDSHIRE
WV8 1EG**

Company Director 1

Type: **Person**
Full forename(s): **MISS JACQUELINE ANNE**

Surname: **OATLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ALL SHARES HAVE EQUAL VOTING RIGHTS. B. ALL SHARES HAVE THESE RIGHTS TO PARTICIPATE IN A DISTRIBUTION. C. ALL SHARES HAVE THESE RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAQUELINE ANNE OATLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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