



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLYTHE (EUROPE) LIMITED**

Company Number: **06630789**

Date of this return: **26/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPASERVE (EUROPE) LIMITED**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **05441352**

Company Director ***I***

Type: **Person**

Full forename(s): **MR REINHARD**

Surname: **PROKSCH**

Former names:

Service Address: **STOCKLERWEG 1
VADUZ
LIECHTENSTEIN
9490**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **11/04/1962**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-26
Name: P&A CORPORATE SERVICES TRUST REG.

Authorisation

Authenticated

This form was authorised by one of the following:

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